



CENTRAL ARIZONA VALLEY INSTITUTE OF TECHNOLOGY
1789 W. COOLIDGE AVENUE
COOLIDGE, AZ 85128

Regular Board Meeting
September 3, 2013
10:00 AM
Multi-Purpose Room

AGENDA

(Order of agenda items are subject to change)

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE/ADOPT AGENDA
 - A. Approve/Adopt September 3, 2013 Agenda
5. APPROVE MINUTES
 - A. Approve July 15, 2013 Regular Session Meeting Minutes
6. CALL TO THE PUBLIC

This is the time for the public to comment on matters that may be of interest to the Board. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-341.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
7. PRESENTATIONS
 - A. Student of the Month
8. SUPERINTENDENT'S REPORT
 - A. Enrollment Report
9. APPROVE CONSENT AGENDA
 - A. Administrative Services
 1. Approve 301 Teacher Performance Plan
 2. Approve out of state travel for Mike Glover & Michelle Martinez to attend ACTE National Convention in Las Vegas, NV December 4-7, 2013
 - B. Business Services

1. Approve payroll vouchers
Vouchers 1 through 4, totaling \$140,633.03
2. Approve expense vouchers
Vouchers 1333 through 1338, totaling \$ 522,759.49 and vouchers 1400 through 1403, totaling \$161,487.32
3. Accept student activities report
4. Accept budget summary through August 28, 2013
5. Renew RFP 09-05-14 for Architectural & Engineering Services for Historic Streetscapes, PLLC
6. Approve emergency procurement with Cookson Door for the repair of a steel roll up door that would not close

10. DISCUSSION

11. ADJOURN REGULAR MEETING

12. NEWS