



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

Regular Board Meeting
October 2, 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 October 2, 2013 Agenda
5. APPROVE MINUTES
 - A. Approve September 3, 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, repsonding 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. Charter School JTED Participation
 - B. Advisory Meeting Report
 - C. Enrollment Report
9. BUSINESS MANAGER'S REPORT
 - A. 2012-2013 Annual Financial Report
10. ADMINISTRATIVE SERVICES

- A. Approve 2013-2014 MUSD CAVIT Budget Amendment #1
- 11. APPROVE CONSENT AGENDA
 - A. Administrative Services
 - 1. Approve CAC Dual Enrollment IGA
 - B. Business Services
 - 1. Accept 2012-2013 Annual Financial Report
 - 2. Approve payroll vouchers
Vouchers 5 through 6, totaling \$94,339.78
 - 3. Approve expense vouchers
Vouchers 1404 through 1405, totaling \$51,759.09
 - 4. Accept student activities report
 - 5. Accept budget summary through September 25, 2013
 - 6. Approve the disposition of a Panoramic X-Ray Machine
- 12. DISCUSSION
- 13. ADJOURN REGULAR MEETING
- 14. NEWS