



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

Regular Board Meeting  
January 8, 2014  
10:00 AM  
Multi-Purpose Room

**AGENDA**

(Order of agenda items are subject to change)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVE/ADOPT AGENDA
  - A. Approve/Adopt January 8, 2013 Agenda
4. ADJOURN TO ORGANIZATIONAL MEETING
5. ELECTIONS
  - A. Motion to elect the CAVIT Chairperson for 2014
  - B. Motion to elect Legislative Liaison for 2014
  - C. Motion to establish date and time for Governing Board Meetings
  - D. Motion to approve Board Agenda posting sites
6. ADJOURN TO REGULAR MEETING
7. APPROVE MINUTES
  - A. Approve December 4, 2013 Regular Session Meeting Minutes
8. CALL TO THE PUBLIC
9. CORRESPONDENCE
  - A. Veterinary Assistant National Accreditation
10. PRESENTATIONS
  - A. Student of the Month
  - B. SCVUHS CTE Program Update
11. SUPERINTENDENT'S REPORT
  - A. ADE Funding and Legislative Report

B. Workforce Education Report

12. APPROVE CONSENT AGENDA

A. Administrative Services

1. Approve second presentation and adoption of policies:

JLCCA--Acquired Immune Deficiency Syndrome and Human Immunodeficiency Virus Infections; EBC-- Emergencies; GCJ--Professional Staff Probationary and Continuing Status; GCK--Professional Staff Assignments and Transfers; GCO--Evaluation of Professional Staff Members; CBCA--Delegated Authority; CBI--Evaluation of Superintendent; EBAA--Reporting of Hazards/Warning Systems; EBC--Emergencies; GBI--Staff Participation in Political Activities; GCFC--Professional Staff Certification and Credentialing Requirements; JLCD--Medicines/Administering Medicines to Students; GBED--Smoking by Staff Members; JICG--Tobacco Use by Students; KFAA--Smoking on School Premises at Public Functions; BCB--Board Member Conflict of Interest; DJE--Bidding/Purchasing Procedures; JICH--Drug and Alcohol Use by Students

B. Business Services

1. Accept budget summary through December 20, 2013
2. Approve payroll vouchers  
Vouchers 11 through 12, totaling \$106,547.65
3. Approve expense vouchers  
Vouchers 1411 through 1413, totaling \$96,638.41
4. Accept student activities report

13. DISCUSSION

14. ADJOURN REGULAR SESSION

15. NEWS