



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

Regular Board Meeting  
February 5, 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 February 5, 2014 Agenda
4. APPROVE MINUTES
  - A. Approve January 8, 2014 Regular Session Meeting Minutes
5. CALL TO THE PUBLIC
6. CORRESPONDENCE
  - A. Pima Community College Dual Enrollment
7. PRESENTATIONS
  - A. Student of the Month
  - B. MHS CTE Program Update
8. APPROVE CONSENT AGENDA
  - A. Administrative Services
    1. Approve Fire Science program textbook Hazardous Materials Awareness and Operations by Rob Schnepf
    2. Approve out of state travel for Ashley Williams & Jennifer Schwartz to attend the Western Veterinary Conference in Las Vegas, NV February 16-20, 2014
  - B. Business Services
    1. Accept budget summary through January 30, 2014
    2. Approve payroll vouchers  
Vouchers 13 through 15, totaling \$142,060.67

3. Approve expense vouchers  
Vouchers 1414 through 1417, totaling \$85,914.97
4. Accept student activities report
5. Approve advertisement of RFP for Audit Services
6. Accept donation of a Chevrolet Impala patrol vehicle from Coolidge Police Department  
2005 Chevrolet Impala (VIN#2G1WF55K959281690), valued at \$2000, complete with light bar.
7. Accept Engagement Letter of the audit for the year ended June 30, 2013

9. DISCUSSION

10. ADJOURN REGULAR SESSION

11. NEWS