



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

Regular Board Meeting
October 1, 2014
10:00 AM
Multi-Purpose Room

AGENDA

(Order of agenda items are subject to change)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
 - A. Adopt October 1, 2014 Agenda
4. APPROVE MINUTES
 - A. Approve September 3, 2014 Regular Session Meeting Minutes
 - B. 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. 38-431.01(H), 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.
5. PRESENTATIONS
 - A. Student of the Month
6. SUPERINTENDENT'S REPORT
 - A. Proposition 301 Performance Plan Report
7. BUSINESS MANAGER'S REPORT
 - A. 2013-2014 Annual Financial Report
8. APPROVE CONSENT AGENDA
 - A. Personnel
 1. Accept resignation of Robert Phillips, EMT Teacher
 - B. Administrative Services

1. Approve second presentation and approval of amendments to policies
BCB--Board Member Conflict of Interest; BEC--Executive Sessions/Open Meetings;
ECB--Building and Grounds Maintenance; GDF--Support Staff Hiring; GDFA--Support
Staff Qualifications and Requirements; GDQA--Support Staff Reduction in Force;
JFAB--Tuition/Admission of Non-resident Students; JLCB-E Immunization of
Students; JQ--Student Fees, Fines and Charges; KDB-R--Public's Right to
Know/Freedom of Information; KF--Community Use of School Facilities

C. Business Services

1. Accept 2013-2014 Annual Financial Report
2. Accept budget summary through September 25, 2014
3. Approve expense vouchers
Voucher 1438, totaling \$68.11
Voucher 1508 through 1509, totaling \$90,691.06
4. Approve payroll vouchers
Vouchers 5 through 6, totaling \$113,611.37
5. Accept student activities report
6. Approve to dispose of equipment

9. FUTURE AGENDA ITEMS

10. ADJOURN REGULAR SESSION