



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

Regular Board Meeting  
November 5, 2014  
11:00 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 November 5, 2014 Agenda
4. APPROVE MINUTES
  - A. Approve October 1, 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. CORRESPONDENCE
  - A. Program of Study Innovative Grant Award
6. PRESENTATIONS
  - A. Student of the Month
7. SUPERINTENDENT'S REPORT
  - A. Annual Advisory Meeting
  - B. CAVIT Connect Instructional Program
8. ADJOURN TO EXECUTIVE SESSION  
Pursuant to A.R.S. §38-431.03(A)(1). Personnel discussion or consideration of employment, and assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body.

- A. Personnel- Evaluation of Superintendent and Employment Contract
- 9. ADJOURN TO REGULAR SESSION
- 10. APPROVE CONSENT AGENDA
  - A. Personnel
    - 1. Approve 2015-2018 Contract for Mike Glover, Superintendent
  - B. Business Services
    - 1. Accept budget summary through October 29, 2014
    - 2. Approve expense vouchers  
Voucher 1510 through 1513, totaling \$56,237.74
    - 3. Approve payroll vouchers  
Vouchers 7 through 8, totaling \$116,243.40
    - 4. Accept student activities report
    - 5. Letter of Declaration
    - 6. Accept donation of \$300.00 from Pinal County Mounted Posse for the Dental Assistant Program community service supplies
- 11. FUTURE AGENDA ITEMS
- 12. ADJOURN REGULAR SESSION