



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

Regular Board Meeting
December 3, 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 December 3, 2014 Agenda
4. APPROVE MINUTES
 - A. Approve November 5, 2014 Regular Session Meeting Minutes
 - B. Approve November 5, 2014 Executive Session Meeting Minutes
5. 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.
6. PRESENTATIONS
 - A. Student of the Month
7. BUSINESS MANAGER'S REPORT
 - A. 2014-2015 Budget Revision #1
8. APPROVE CONSENT AGENDA
 - A. Personnel
 1. Approve to hire Jalice Honea as a Substitute for 2014-2015
 2. Approve Performance Based Pay #1 for Superintendent Mike Glover
 - B. Business Services

1. Accept budget summary through November 25, 2014
2. Approve expense vouchers
Voucher 1514 through 1515, totaling \$61,120.92
3. Approve payroll vouchers
Vouchers 9 through 10, totaling \$114,335.03
4. Accept student activities report
5. Approve FY 2014-2015 Budget Revision #1
6. Accept donation of a Microscope from Budget Medical, valued at \$600.00

9. FUTURE AGENDA ITEMS

10. ADJOURN REGULAR SESSION