



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

Regular Board Meeting
February 4, 2015
10:00 AM
Multi-Purpose Room

AGENDA

(Order of agenda items are subject to change)

1. STUDY SESSION
 - A. CAVIT IGA with Casa Grande Union High School District
 - B. Phased Retirement Presentation from SmartSchoolsPlus
 - C. Proposed Drug Testing for Participation in Internships
2. ADJOURN TO REGULAR SESSION
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. ADOPTION OF THE AGENDA
 - A. Adopt February 4, 2015 Agenda
6. APPROVE MINUTES
 - A. Approve January 7, 2015 Regular Session Meeting Minutes
7. 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.
8. CORRESPONDENCE
 - A. Community Collaboration Award Letter
9. PRESENTATIONS
 - A. Student of the Month
10. SUPERINTENDENT'S REPORT

- A. 2014 Program Completer Follow-Up Report
- 11. ADMINISTRATIVE SERVICES
 - A. Approve CAVIT Satellite IGA
 - B. Approval to solicit an Alternative Delivery Method for Construction: Construction Manager at Risk Services for the addition of new space and renovation of existing space, Facility Phase VI, RFQ 15-02-16
 - C. Approve first presentation and posting of amendments to Policy J-4450 -- Drug Testing for Participation in Internships
- 12. PERSONNEL
 - A. Approve revision to Program Coordinator Job Description
 - B. Approve Work-Based Learning Coordinator Job Description
- 13. APPROVE CONSENT AGENDA
 - A. Administrative Services
 - 1. Approve out of state travel for Ben Barth & Jeff Wooley to attend the ACTE Region 5 Conference in Overland Park, KS April 14-18, 2015
 - B. Business Services
 - 1. Accept budget summary through January 26, 2015
 - 2. Approve expense vouchers
Voucher 1518 through 1520, totaling \$136,915.72
 - 3. Approve payroll vouchers
Vouchers 13 through 14, totaling \$114,762.08
 - 4. Accept student activities report
- 14. FUTURE AGENDA ITEMS
- 15. ADJOURN REGULAR SESSION