



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

Regular Board Meeting
April 1, 2015
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 April 1, 2015 Agenda
4. APPROVE MINUTES
 - A. Approve March 4, 2015 Regular 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. SUPERINTENDENT'S REPORT
 - A. JTED Budget Cuts
8. ADMINISTRATIVE SERVICES
 - A. Approve change to existing meeting date for governing board meetings
9. BUSINESS SERVICES
 - A. Approve 2014-2015 Santa Cruz Valley Union High School District Satellite Budget Amendment #3
 - B. Approve to award Architectural and Engineering Services for the Addition of New Space and Renovation of Existing Space Project at CAVIT's Main Campus; RFQ: 15-10-16 to

Torrison Consulting, LLC

- C. Approve to award Alternative Delivery Method for Construction: Construction Manager at Risk Services for the Addition of New Space and Renovation of Existing Space Project at CAVIT's Main Campus; RFQ: 15-11-16 to Caliente Construction Inc.

10. APPROVE CONSENT AGENDA

A. Administrative Services

- 1. Approve Nursing Assistant program textbook, Providing Home Care: A Textbook for Home Health Aides by Hartman Publishing Company
- 2. Approve out of state travel for Angie Terry to attend the AASBO Spring Conference in Laughlin, NV/Bullhead City, AZ April 8-10, 2015

B. Business Services

- 1. Accept budget summary through March 26, 2015
- 2. Approve expense vouchers
Voucher 1525 through 1527, totaling \$27,845.56
- 3. Approve payroll vouchers
Vouchers 18 through 19, totaling \$123,868.14
- 4. Accept student activities report
- 5. Approve the Pinal County Data Processing Service Program Agreement for FY 2015-2016
- 6. Approve to dispose of assets

11. FUTURE AGENDA ITEMS

12. ADJOURN REGULAR SESSION