



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

Regular Board Meeting
June 3, 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 June 3, 2015 Agenda
4. APPROVE MINUTES
 - A. Approve May 6, 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. CORRESPONDENCE
 - A. NTHS Silver Star of Excellence Award
7. BUSINESS MANAGER'S REPORT
 - A. Public Hearing of the FY 2016 Proposed Budget
8. PERSONNEL
 - A. Approve Performance Based Pay #2 for Mike Glover
9. BUSINESS SERVICES
 - A. Approve 2015-2016 Santa Cruz Valley Union High School District Satellite Budget
10. APPROVE CONSENT AGENDA
 - A. Administrative Services

1. Approve Quality Program 2015-2016 Scoring Rubrics

2. Approve 2015-2016 Nursing Program Handbook

3. Approve 2015-2016 Student Handbook

B. Business Services

1. Accept budget summary through May 27, 2015

2. Approve expense vouchers

Voucher 1531 through 1532, totaling \$88,096.84

3. Approve payroll vouchers

Vouchers 22 through 23, totaling \$284,489.08

4. Accept student activities report

5. Approve combined resolution affecting County Treasurer transactions for FY 2015-2016

6. Accept the 2016 Proposed Budget

7. Accept donation of equipment to Veterinary Assistant Program

11. FUTURE AGENDA ITEMS

12. ADJOURN REGULAR SESSION