



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

Regular Board Meeting
July 13, 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 July 13, 2015 Agenda
4. APPROVE MINUTES
 - A. Approve July 1, 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. SUPERINTENDENT'S REPORT
 - A. CTSO Student Report
7. BUSINESS SERVICES
 - A. Approve \$776,438.94 GMP for Phase VI Construction Project
8. APPROVE CONSENT AGENDA
 - A. Administrative Services
 1. Approve revised 2015-2016 school calendar
 - B. Business Services
 1. Accept budget summary through July 9, 2015
 2. Approve expense vouchers
Voucher 1535 through 1536, totaling \$250,969.69

Voucher 1600, totaling \$89,852.59

3. Approve payroll vouchers

Vouchers 26 through 27, totaling \$54,561.66

4. Accept student activities report

5. Approve ACTE as a Sole Source Vendor 2015-2016

9. FUTURE AGENDA ITEMS

10. ADJOURN REGULAR SESSION