



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

Regular Board Meeting  
September 2, 2015  
10:00 AM  
Aesthetics Classroom

### AGENDA

(Order of agenda items are subject to change)

1. ROLL CALL
2. ADOPTION OF THE AGENDA
  - A. Adopt September 2, 2015 Agenda
3. APPROVE MINUTES
  - A. Approve July 13, 2015 Regular Session Meeting Minutes
4. 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.
5. SUPERINTENDENT'S REPORT
  - A. Strategic Planning Meeting
  - B. Enrollment Report
6. APPROVE CONSENT AGENDA
  - A. Administrative Services
    1. Approve 301 Teacher Performance Plan for 2015-2016
    2. Approve Out-of-State travel for Michelle Martinez to attend SkillsUSA Washington Leadership Institute, Washington DC from September 19-23, 2015
    3. Approve CAC Dual Enrollment IGA
  - B. Business Services
    1. Accept budget summary through August 27, 2015
    2. Approve expense vouchers

Voucher 1537 through 1542, totaling \$409,898.14

Voucher 1601 through 1604, totaling \$135,934.57

3. Approve payroll vouchers

Vouchers 1 through 4, totaling \$184,737.18

4. Accept student activities report

5. Approve a clinic change fund in the amount of \$220.00

7. FUTURE AGENDA ITEMS

8. ADJOURN REGULAR SESSION