



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

Regular Board Meeting  
November 4, 2015  
11:00 AM  
Aesthetics Classroom

**AGENDA**

(Order of agenda items are subject to change)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
  - A. Adopt November 4, 2015 Agenda
4. APPROVE MINUTES
  - A. Approve October 7, 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. ADJOURN TO STUDY SESSION
  - A. Legislative Funding Update
7. ADJOURN TO REGULAR SESSION
8. CORRESPONDENCE
  - A. Chamber of Commerce Awards
9. PERSONNEL
  - A. Approve to hire Charlie Luse as 2015-2016 Substitute Teacher
10. APPROVE CONSENT AGENDA
  - A. Administrative Services
    1. Approve out-of-state travel for Tiffany Brown to attend the ACTE National Conference in New Orleans, LA November 18-21, 2015

B. Business Services

1. Letter of Declaration
2. Accept budget summary through October 28, 2015
3. Approve expense vouchers  
Vouchers 1607 through 1609, totaling \$179,918.75
4. Approve payroll vouchers  
Vouchers 7 through 8, totaling \$124,155.50
5. Accept student activities report
6. Accept donation of 1987 Sutphen Platform Unit Fire Truck, valued at \$10,000 from  
City of Casa Grande

11. FUTURE AGENDA ITEMS

12. ADJOURN REGULAR SESSION