



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

Regular Board Meeting  
October 7, 2015  
10:00 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 October 7, 2015 Agenda
4. APPROVE MINUTES
  - A. Approve September 2, 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. FY 2015 Student Placement Report
7. BUSINESS MANAGER'S REPORT
  - A. 2014-2015 Annual Financial Report
8. BUSINESS SERVICES
  - A. Approve Alternate GMP #5 at \$85,846.92 for Phase VI Construction Project
9. APPROVE CONSENT AGENDA
  - A. Business Services
    1. Accept budget summary through October 1, 2015
    2. Approve expense vouchers  
Vouchers 1605 through 1606, totaling \$148,032.38

3. Approve payroll vouchers  
Vouchers 5 through 6, totaling \$125,751.99
4. Accept student activities report
5. Accept 2014-2015 Annual Financial Report
6. Approve disposal of 1985 Cheve Mobile Mini Bus
7. Accept donation of 30 - 10 pound Class ABC fire extinguishers valued at \$300.00 from  
WalMart Distribution Center

10. FUTURE AGENDA ITEMS

11. ADJOURN REGULAR SESSION