



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

Regular Board Meeting
December 2, 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 December 2, 2015 Agenda
4. APPROVE MINUTES
 - A. Approve November 4, 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. ACTE National Convention Report
7. BUSINESS MANAGER'S REPORT
 - A. 2015-2016 Budget Revision #1
8. ADJOURN TO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03(A)(1). Personnel discussion or consideration of employment, and assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body.

 - A. Personnel- Evaluation of Superintendent
9. ADJOURN TO REGULAR SESSION
10. APPROVE CONSENT AGENDA

A. Personnel

1. Approve Performance Based Pay #1 for Superintendent Mike Glover

B. Administrative Services

1. Approve JTED Lobbying Services IGA 2015-2016

C. Business Services

1. Approve FY 2015-2016 Budget Revision #1
2. Accept budget summary through November 24, 2015
3. Approve expense vouchers
Vouchers 1610 through 1611, totaling \$399,377.82
4. Approve payroll vouchers
Vouchers 9 through 10, totaling \$121,740.92
5. Accept student activities report

11. FUTURE AGENDA ITEMS

12. ADJOURN REGULAR SESSION