



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

Regular Board Meeting
March 2, 2016
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 March 2, 2016 Agenda
4. APPROVE MINUTES
 - A. Approve February 3, 2016 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. STUDY SESSION
 - A. JTED Restoration Legislation - Adult Student Tuition
7. PERSONNEL
 - A. Approve 2016-2017 Classified Salary Schedule
 - B. Approve 2016-2017 Classified Employment
 - Cindy Hancock, Business Specialist
 - Abel Sepeda, Maintenance/Custodial
 - Juanita Montijo, Receptionist/Attendance Clerk
 - C. Approve 2016-2017 Employment of Angie Terry, Business Manager
 - D. Approve Jalice Honea as a Substitute for 2016-2017
 - E. Approve Charlie Luse as a Substitute for 2016-2017

8. ADMINISTRATIVE SERVICES

- A. Approve Tuition Charges for JTED Adult Students
- B. Approve Phased Retirement Service Agreement with SmartSchools, Inc.
- C. Approve Additional March 2016 Board Meeting Date

9. BUSINESS SERVICES

- A. Approve Maricopa Unified School District 2015-2016 CAVIT Budget Amendment #1

10. APPROVE CONSENT AGENDA

A. Business Services

- 1. Accept Budget Summary through February 24, 2016
- 2. Approve Expense Vouchers
Vouchers 1616 through 1619, totaling \$390,909.72
- 3. Approve Payroll Vouchers
Vouchers 15 through 17, totaling \$187,193.36
- 4. Accept Student Activities Report
- 5. Accept Equipment donations from Budget Medical, valued at \$2,230.00
Recirculating Water Blanket with Pads, valued at \$400.00
Snuggle Warmer, Warming Station with Blankets, valued at \$800.00
2 Blood Draw Chairs, valued at \$500.00 each
IV Pole, valued at \$30.00
- 6. Accept Equipment Donations from Power Road Animal Hospital, valued at \$300
Kennels, valued at \$300.00
- 7. Accept Equipment Donations from San Tan Animal Hospital, valued at \$300.00
Gram Scale, valued at \$50.00
Cardell Monitor, valued at \$250.00
- 8. Approve Emergency Procurement with PT Plumbing, Inc. for a Main Water Line Leak

11. FUTURE AGENDA ITEMS

12. ADJOURN REGULAR SESSION