



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

Regular Board Meeting
February 3, 2016
10:00 AM
Multi-Purpose Room

AGENDA

(Order of agenda items are subject to change)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
 - A. Adopt February 3, 2016 Agenda
4. APPROVE MINUTES
 - A. Approve January 6, 2016 Regular Session Meeting Minutes
 - B. Approve December 2, 2015 Executive 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. Legislative Report
 - B. Enrollment Report
7. BUSINESS SERVICES
 - A. Approve CGUHSD 2015-2016 CAVIT Budget Amendment 1
8. APPROVE CONSENT AGENDA
 - A. Administrative Services
 1. Approve 2016-2017 CAVIT School Calendar
 - B. Business Services

1. Accept budget summary through January 25, 2016

2. Approve expense vouchers

Vouchers 1615, totaling \$163,084.02

3. Approve payroll vouchers

Vouchers 14, totaling \$58,411.86

4. Accept student activities report

9. FUTURE AGENDA ITEMS

10. ADJOURN REGULAR SESSION