



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

Regular Board Meeting  
January 6, 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 January 6, 2016 Agenda
4. APPROVE MINUTES
  - A. Approve December 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. ADJOURN TO ORGANIZATIONAL MEETING
7. ELECTIONS
  - A. Motion to elect the CAVIT Chairperson for 2016
  - B. Motion to elect Legislative Liaison for 2016
  - C. Motion to establish date and time for Governing Board Meetings
  - D. Motion to approve Board Agenda posting sites
8. ADJOURN TO REGULAR MEETING
9. CORRESPONDENCE
  - A. JP Morgan Chase Foundation and Science Foundation Arizona Internship Grant
10. SUPERINTENDENT'S REPORT

A. ASBA Certificate Presentation

B. PERSONNEL

1. Approve Bettina Salazar as a 2015-2016 Substitute

11. APPROVE CONSENT AGENDA

A. Administrative Services

1. Approve Out of State Travel for Ashley Williams and Jennifer Schwartz to attend Western Veterinary Conference in Las Vegas, NV from March 6-10, 2016

2. Approve Out of State Travel for Ben Barth and Jeff Wooley to attend ACTE Region V Conference in San Diego, CA from April 20-23, 2016

3. Approve Sandy Mays as female chaperone for students attending Fire Science Character Camp in Bullhead City, AZ from January 25-28, 2016

B. Business Services

1. Accept budget summary through December 29, 2015

2. Approve expense vouchers  
Vouchers 1612 through 1614, totaling \$166,659.89

3. Approve payroll vouchers  
Vouchers 11 through 13, totaling \$193,771.69

4. Accept student activities report

5. Approve to dispose of 1968 Ford Boardman Pumper Fire Truck

6. Approve purchase of 20 Fire SCBA Tanks from LN Curtis and Sons

12. FUTURE AGENDA ITEMS

13. ADJOURN REGULAR SESSION