



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

Regular Board Meeting  
May 4, 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 May 4, 2016 Agenda
4. APPROVE MINUTES
  - A. Approve March 15, 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. CORRESPONDENCE
  - A. A+ School of Excellence Designation
7. SUPERINTENDENT'S REPORT
  - A. Legislative Report
  - B. Academic Achievement Report
8. BUSINESS MANAGER'S REPORT
  - A. Public Hearing for 2016 Budget Revision #2
9. PERSONNEL
  - A. Approve Jalice Honea as 2016-2017 Volunteer
  - B. Approve Mike Berger as 2016-2017 Substitute

C. Approve Debra Kelly-Bixler as 2016-2017 Substitute

10. BUSINESS SERVICES

A. Approve Phase VI Change Order for \$80,766.32

11. APPROVE CONSENT AGENDA

A. Administrative Services

1. Approve out of state travel for Jeff Wooley to attend the American Medical Technologists Conference in Memphis, TN July 17-21, 2016
2. Approve out of state travel for Jessica Brooks and Andrew Hensley to attend the National SkillsUSA Leadership Conference in Louisville, KY June 19-25, 2016
3. Approve out of state travel for Jeff Wooley and Ben Barth to attend the National HOSA Leadership Conference in Nashville, TN June 21-26, 2016
4. Approve out of state travel for Mike Glover, Michelle Martinez, and 11 teachers to attend the ACTE National Conference in Las Vegas, NV November 30 to December 2, 2016
5. Approve 2016-2017 Student Handbook

B. Business Services

1. Accept budget summary through May 2, 2016
2. Approve expense vouchers  
Vouchers 1621 through 1623, totaling \$555,037.18
3. Approve payroll vouchers  
Vouchers 19 through 21, totaling \$199,022.97
4. Accept student activities report
5. Approve Budget Revision #2
6. Approve the Pinal County Data Processing Service Program Agreement for FY 2016-2017
7. Approve the Pinal County Recorder and Elections Department IGA
8. Approve 2016-2017 Pima Community College Dual Enrollment IGA
9. Approve to Dispose of assets  
See attached list for details  
\*3 Printers \*LCD Projector  
\*4 Lenovo Laptops \*X-Ray Pro Tec Film Processor  
\*6 Gateway Computers \*Vet Test Chemistry Analyzer  
\*HP Scanner \*Vet Lab Station  
\*Dell Monitor \*Electric Hospital Bed  
\*Elmo Document Camera \*2 Male Simulator Mannequins  
\*1991 Ford Ambulance \*2 Facial systems

12. FUTURE AGENDA ITEMS

13. ADJOURN REGULAR SESSION