



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

Regular Board Meeting
July 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 July 6, 2016 Agenda
4. APPROVE MINUTES
 - A. Approve June 8, 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. SUPERINTENDENT'S REPORT
 - A. JTED Political Agenda for FY 2017
 - B. National CTSO Activity Report
7. BUSINESS MANAGER'S REPORT
 - A. Public Hearing Adopt the FY 2017 Budget
8. PERSONNEL
 - A. Approve 2016-2017 Department Head Extra-Duty Contracts
9. BUSINESS SERVICES
 - A. Approve 2016-2017 Casa Grande Union High School District Satellite Budget
 - B. Approve 2016-2017 Coolidge Unified School District Satellite Budget

C. Approve 2016-2017 Florence Unified School District Satellite Budget

10. APPROVE CONSENT AGENDA

A. Administrative Services

1. Approve Mike Glover as an Authorized Certified Teacher Evaluator

B. Business Services

1. Accept budget summary through June 28, 2016
2. Approve expense vouchers
Vouchers 1627 through 1628, totaling \$512,149.30
3. Approve payroll vouchers
Vouchers 25 through 27, totaling \$ 78,175.72
4. Accept student activities report
5. Approve Mike Glover as Student Activities Treasurer and Angie Terry as Student Activities Assistant Treasurer
6. Approve Sole Source Vendors
Arizona Skills USA
Arizona HOSA
Skills USA
HOSA
Rescue Critters LLC
Arizona Public Service
Arizona Water
City of Coolidge
RAD
Century Link
Arizona Department of Economic Security
Tyler Technologies
Wells Fargo
Arizona School Boards Association
Casa Grande Valley Newspapers
ACTE AZ
ACTE
7. Approve Purchasing Cooperatives
Mohave
TCPN
State of Arizona
SAVE (Strategic Alliance for Volume Expenditures)
US Communities
1GPA
8. Approve Authorization to Exceed Purchase Order Amount by 10%
9. Approve Bank Account Signers
10. Approve Angie Terry as purchase order signer
11. Adopt the FY 2017 Budget
12. Approve to Dispose of Equipment

Microdermabrasion Machine
Signature Facial System

11. FUTURE AGENDA ITEMS

12. ADJOURN REGULAR SESSION