



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

Regular Board Meeting
June 8, 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 June 8, 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. NTHS Silver Star of Excellence Award
7. SUPERINTENDENT'S REPORT
 - A. CAVIT Industry Certification Testing Plan
8. BUSINESS MANAGER'S REPORT
 - A. Public Hearing for 2016 Budget Revision #3
 - B. Public Hearing of the FY 2017 Proposed Budget
9. PERSONNEL
 - A. Approve Performance Based Pay #2 for Mike Glover
10. APPROVE CONSENT AGENDA

A. Administrative Services

1. Approve Quality Program 2016-2017 Scoring Rubrics

B. Business Services

1. Accept budget summary through June 1, 2016
2. Approve expense vouchers
Vouchers 1624 through 1626, totaling \$212,218.97
3. Approve payroll vouchers
Vouchers 22 through 24, totaling \$300,539.22
4. Accept student activities report
5. Approve Budget Revision #3
6. Accept the 2016 Proposed Budget

11. FUTURE AGENDA ITEMS

12. ADJOURN REGULAR SESSION