



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

Regular Board Meeting  
September 7, 2016  
8:00 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 September 7, 2016 Agenda
4. APPROVE MINUTES
  - A. Approve July 6, 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. ADJOURN TO STUDY SESSION
7. STUDY SESSION
  - A. Review of 2016-2019 Strategic Plan
8. ADJOURN TO REGULAR SESSION
9. SUPERINTENDENT'S REPORT
  - A. Career Display Project
  - B. Enrollment Report
  - C. Internship Program
10. BUSINESS MANAGER'S REPORT
  - A. Report on Emergency Procurement for Plumbing Services

11. ADMINISTRATIVE SERVICES

- A. Approve 301 Teacher Performance Plan for 2016-2017
- B. Approve First Presentation and Posting of Amendments to Policies
  - BEC-Executive Session Open Meetings
  - BEDA-Notification of Board Meetings
  - BEDH-Public Participation at Board Meetings
  - GCQF-Discipline, Suspension and Dismissal of Professional Staff Members
  - IKE-Promotion and Retention of Students
  - JFAB-Tuition/Admission of Nonresident Students
  - JK-Student Discipline
- C. Approve 2016-2019 Strategic Plan

12. BUSINESS SERVICES

- A. Approve 2016-2017 Maricopa Unified School District Satellite Budget
- B. Approve 2016-2017 Santa Cruz Valley Union High School District Satellite Budget
- C. Approve 2016-2017 Coolidge Unified School District Satellite Budget Amendment #1
- D. Approve 2016-2017 Florence Unified School District Satellite Budget Amendment #1

13. APPROVE CONSENT AGENDA

- A. Administrative Services
  - 1. Approve FY 17 Central Arizona College Dual Enrollment IGA
- B. Business Services
  - 1. Approve a clinic change fund in the amount of \$150.00
  - 2. Accept budget summary through August 31, 2016
  - 3. Approve expense vouchers
    - Vouchers 1629 through 1630, totaling \$586,053.02
    - Vouchers 1700 through 1703, totaling \$298,591.92
  - 4. Approve payroll vouchers
    - Vouchers 1 through 4, totaling \$ 160,345.35
  - 5. Accept student activities report
  - 6. Accept donation of \$2000.00 from Greater Valley Area Health Education Center (GVAHEC)

14. FUTURE AGENDA ITEMS

15. ADJOURN REGULAR SESSION