



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

Regular Board Meeting
October 5, 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 October 5, 2016 Agenda
4. APPROVE MINUTES
 - A. Approve September 7, 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. DISCUSSION
 - A. Discussion of Superintendent Evaluation Instrument
7. SUPERINTENDENT'S REPORT
 - A. 2016-2017 Program Strategic Plan Goals
8. BUSINESS MANAGER'S REPORT
 - A. 2015-2016 Annual Financial Report
 - B. Accept 2015-2016 Annual Financial Report
9. ADMINISTRATIVE SERVICES
 - A. Approve Second Presentation and Adoption 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

10. BUSINESS SERVICES

A. Approve to dispose of 20 SCBA (self-contained breathing apparatus) Tanks with Harness

11. PERSONNEL

A. Approve 2016-2017 Classified Salary Schedule, Revision 1

B. Approve Clinic Assistant Job Description

C. Approve to hire Hannah Adair as Clinic Assistant for 2016-2017

12. APPROVE CONSENT AGENDA

A. Business Services

1. Accept budget summary through September 29, 2016

2. Approve expense vouchers

Vouchers 1631 through 1633, totaling \$571,854.91

Vouchers 1704 through 1705, totaling \$175,192.55

3. Approve payroll vouchers

Vouchers 5 through 6, totaling \$99,308.55

4. Accept student activities report

13. FUTURE AGENDA ITEMS

14. ADJOURN REGULAR SESSION