



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

Regular Board Meeting
December 7, 2016
8:00 AM
Multi-Purpose Room

AGENDA

(Order of agenda items are subject to change)

1. ROLL CALL
2. ADOPTION OF THE AGENDA
 - A. Adopt December 7, 2016 Agenda
3. APPROVE MINUTES
 - A. Approve November 2, 2016 Regular Session Meeting Minutes
4. 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.
5. BUSINESS MANAGER'S REPORT
 - A. Public Hearing to Approve 2016-2017 Budget Revision #1
 - B. Approve FY 2016-2017 Budget Revision #1
6. ADJOURN TO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03(A)(1). Personnel discussion or consideration of employment, and assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body.

 - A. Personnel- Evaluation of Superintendent
7. ADJOURN TO REGULAR SESSION
8. APPROVE CONSENT AGENDA
 - A. Personnel
 1. Approve Performance Based Pay #1 for Superintendent Mike Glover

B. Business Services

1. Accept Budget Summary through November 30, 2016
2. Approve Expense Vouchers
Vouchers 1710 through 1711, totaling \$141,415.33
3. Approve Payroll Vouchers
Vouchers 9 through 10, totaling \$101,985.92
4. Accept Student Activities Report

9. FUTURE AGENDA ITEMS

10. ADJOURN TO REGULAR SESSION