



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

Regular Board Meeting
November 2, 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 November 2, 2016 Agenda
4. APPROVE MINUTES
 - A. Approve October 5, 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. Services and Products Provided by Vendors
7. SUPERINTENDENT'S REPORT
 - A. Code Red Safety Report
 - B. AdvancED Accreditation Report
8. BUSINESS SERVICES
 - A. Approve to Dispose of Assets
 - B. Approve 2016-2017 Florence Unified School District Satellite Budget Amendment #2
9. PERSONNEL
 - A. Approve Alexis Balderrama as 2016-2017 Veterinary Assistant Program Clinic Volunteer

B. Approve 4th Revision to the Superintendent Evaluation Instrument

10. APPROVE CONSENT AGENDA

A. Business Services

1. Accept Budget Summary through October 26, 2016
2. Approve Expense Vouchers
Vouchers 1706 through 1709, totaling \$111,153.85
3. Approve Payroll Vouchers
Vouchers 7 through 8, totaling \$99,950.37
4. Accept Student Activities Report

11. FUTURE AGENDA ITEMS

12. ADJOURN REGULAR SESSION