



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

Regular Board Meeting
February 1, 2017
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 February 1, 2017 Agenda
4. APPROVE MINUTES
 - A. Approve January 4, 2017 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. SUPERINTENDENT'S REPORT
 - A. SkillsUSA Run, Fight, Hide Student Presentation
 - B. Industry Certifications Report
 - C. College and Career Readiness Rubric
 - D. Career Guidance Comprehensive Plan
7. PERSONNEL
 - A. Approve Director of Marketing and Community Engagement Job Description
 - B. Approve Lori Schulzetenberg as 2016-2017 Substitute
 - C. Approve Albert Pellegrini as 2016-2017 Substitute
8. ADMINISTRATIVE SERVICES

- A. Approve first presentation and posting of amendments to policy BDA-Board Organizational Meeting
- 9. APPROVE CONSENT AGENDA
 - A. Business Services
 - 1. Accept Budget Summary through January 24, 2017
 - 2. Approve Expense Vouchers
Vouchers 1715 through 1717, totaling \$70,267.44
 - 3. Approve Payroll Vouchers
Vouchers 14 through 15, totaling \$94,149.56
 - 4. Accept Student Activities Report
- 10. FUTURE AGENDA ITEMS
- 11. ADJOURN REGULAR SESSION