



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

Regular Board Meeting
January 4, 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 January 4, 2017 Agenda
4. APPROVE MINUTES
 - A. Approve December 7, 2016 Regular Session Meeting Minutes
 - B. Approve December 7, 2016 Executive 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 ORGANIZATIONAL MEETING
7. ELECTIONS
 - A. Motion to elect the CAVIT Chairperson for 2017
 - B. Motion to elect Legislative Liaison for 2017
 - C. Motion to establish date and time for Governing Board Meetings
 - D. Motion to approve Board Agenda posting sites
8. ADJOURN TO REGULAR MEETING
9. SUPERINTENDENT'S REPORT
 - A. Enrollment Report

B. Staff Achievement Report

10. PERSONNEL

A. Approve Revised Classified Salary Schedule

11. APPROVE CONSENT AGENDA

A. Business Services

1. Accept Budget Summary through December 27, 2016

2. Approve Expense Vouchers
Vouchers 1712 through 1714, totaling \$45,217.40

3. Approve Payroll Vouchers
Vouchers 11 through 13, totaling \$161,075.39.

4. Accept Student Activities Report

12. FUTURE AGENDA ITEMS

13. ADJOURN REGULAR SESSION