



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

Regular Board Meeting
September 6, 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 September 6, 2017 Agenda
4. APPROVE MINUTES
 - A. Approve July 5, 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. ADJOURN TO STUDY SESSION
7. STUDY SESSION
 - A. Study Session on Phase 7 Construction Project
8. ADJOURN TO REGULAR SESSION
9. SUPERINTENDENT'S REPORT
 - A. Enrollment Report
10. ADMINISTRATIVE SERVICES
 - A. Approve Second Presentation and Adoption of Amendments to Policies
KE-Public Concerns and Complaints
11. BUSINESS SERVICES
 - A. Approve Phase 7 Classroom Addition JOC GPPCS Award No. 15-022-20 with Sun Valley

Builders, LLC for \$986,210

- B. Approve Student Computer Upgrade Purchase Referencing CDWG Quote JDQZ417 for \$77,899.81
- C. Approve 2017-2018 Coolidge Unified School District Satellite Budget
- D. Approve 2017-2018 Maricopa Unified School District Satellite Budget

12. PERSONNEL

- A. Approve termination of Elizabeth Turner, Cosmetology Teacher, as a result of a reduction in force
- B. Approve Shane Blakeman as Law Enforcement Teacher for 2017-2018
- C. Approve Shane Blakeman as Instructional Aide for 2017-2018
- D. Approve Kiara Bush as Instructional Aide for 2017-2018
- E. Approve Garrett Schumacher as Instructional Aide for 2017-2018
- F. Approve Jason Rodriguez as Instructional Aide for 2017-2018
- G. Approve Brandon Mauricio as Instructional Aide for 2017-2018
- H. Approve Priscilla Alderete as a Substitute for 2017-2018
- I. Approve Elizabeth Turner as a Substitute for 2017-2018

13. APPROVE CONSENT AGENDA

A. Administrative Services

- 1. Approve FY 2017-2018 Central Arizona College Dual Enrollment IGA
- 2. Approve out-of-state travel for Ashley Williams to attend the National Veterinary Conference in San Diego, CA from December 6-10, 2017

B. Business Services

- 1. Approve a clinic change fund in the amount of \$150.00
- 2. Accept Budget Summary through August 30, 2017
- 3. Approve Expense Vouchers
Vouchers 1729 through 1734, totaling \$799,822.84
Vouchers 1800 through 1804, totaling \$231,852.04
- 4. Approve Payroll Vouchers
Vouchers 1 through 4, totaling \$173,761.45
- 5. Accept Student Activities Report

14. FUTURE AGENDA ITEMS

15. ADJOURN REGULAR SESSION