



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

Regular Board Meeting and Public Hearing Concerning 2018 Budget  
December 6, 2017  
10:00 AM  
Medical Assistant II Classroom

## AGENDA

(Order of agenda items are subject to change)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ADOPTION OF THE AGENDA
  - A. Adopt December 6, 2017 Agenda
4. APPROVE MINUTES
  - A. Approve November 1, 2017 Regular Session Meeting Minutes
  - B. Approve November 1, 2017 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. PRESENTATIONS
  - A. Workforce Development Report provided by Dr. Jackie Elliott, President/CEO Central Arizona College
7. SUPERINTENDENT'S REPORT
  - A. Joint Technical Education District Special Audit October 2017 Report
8. BUSINESS MANAGER'S REPORT
  - A. Public Hearing for the 2017-2018 Expenditure Budget Revision #2
  - B. Accept 2017-2018 Expenditure Budget Revision #2
9. ADMINISTRATIVE SERVICES
  - A. Approve FY 2019 CAVIT Satellite Intergovernmental Agreement

10. PERSONNEL

- A. Approve Performance Based Pay #1 for Superintendent Mike Glover
- B. Approve Anna Urbaniak as a Substitute for 2017-2018
- C. Approve Classified Salary Schedule

11. APPROVE CONSENT AGENDA

A. Business Services

- 1. Accept Budget Summary through November 30, 2017
- 2. Approve Payroll Vouchers  
Vouchers 9 through 11, totaling \$165,731.89
- 3. Approve Expense Vouchers  
Vouchers 1810 through 1812, totaling \$207,976.50
- 4. Accept Student Activities Report

12. RECESS 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- Employment of Superintendent

13. RECONVENE IN REGULAR SESSION

14. PERSONNEL

- A. Discussion and possible action to approve renewal of contract of employment for Superintendent

15. FUTURE AGENDA ITEMS

16. ADJOURN REGULAR SESSION