



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

Regular Board Meeting
February 7, 2018
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 7, 2018 Agenda
4. APPROVE MINUTES
 - A. Approve January 10, 2018 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. Expect More Arizona Statewide Initiative
7. BUSINESS MANAGER'S REPORT
 - A. 2016-2017 Audit Report
 - B. Accept the 2016-2017 Audit Report
8. ADMINISTRATIVE SERVICES
 - A. Approval to solicit an Alternative Delivery Method for Construction: Construction Manager at Risk Services for completion of new space, renovation and parking, Facility Phase 8, RFQ 18-12-21
9. PERSONNEL
 - A. Approve 2018-2019 Certified Salary Schedule

B. Approve 2018-2019 Classified Salary Schedule

C. Approve 2018-2019 Certified Employment Contracts

Andrew Hensley-Fire Science

Ashley Williams-Veterinary Assistant

Karen Chamberlain-Nursing Assistant

Devon McLaws-Law Enforcement

Shane Blakeman-Law Enforcement

Tiffany Brown-Medical Assistant

Jeff Wooley-Medical Assistant

William Snyder-Massage Therapy

Rachel Cook-Dental Assistant

Amanda Diesing-Cosmetology

Jessica Brooks-Cosmetology

D. Approve 2018-2019 Classified Employment

Cindy Hancock, Business Specialist

Abel Sepeda, Maintenance/Custodial

Juanita Montijo, Receptionist/Attendance Clerk

E. Approve 2018-2019 Employment of Angie Terry, Business Manager

F. Accept Resignation of David Beatty, Jr.

10. APPROVE CONSENT AGENDA

A. Administrative Services

1. Approve Agreement to Partner with Expect More Arizona in their Efforts to Promote a World-Class Education to all Arizona Children

B. Business Services

1. Accept Budget Summary through January 29, 2018
2. Approve Payroll Vouchers
Vouchers 14 through 15, totaling \$112,736.13
3. Approve Expense Vouchers
Vouchers 1815 through 1817, totaling \$384,349.78
4. Accept Student Activities Report

11. FUTURE AGENDA ITEMS

12. ADJOURN REGULAR SESSION