



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

Regular Board Meeting  
January 10, 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 January 10, 2018 Agenda
4. APPROVE MINUTES
  - A. Approve December 6, 2017 Regular Session Meeting Minutes
  - B. Approve December 6, 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. RECESS TO ORGANIZATIONAL MEETING
7. ELECTIONS
  - A. Motion to elect the CAVIT Chairperson for 2018
  - B. Motion to elect Legislative Liaison for 2018
  - C. Motion to establish date and time for Governing Board Meetings
  - D. Motion to approve Board Agenda posting sites
8. RECONVENE TO REGULAR MEETING
9. SUPERINTENDENT'S REPORT
  - A. Report on CAVIT Intervention System

10. APPROVE CONSENT AGENDA

A. Administrative Services

1. Approve 2018-2019 CAVIT School Calendar

B. Business Services

1. Accept Budget Summary through January 3, 2018
2. Approve Payroll Vouchers  
Vouchers 12 through 13, totaling \$113,951.64
3. Approve Expense Vouchers  
Vouchers 1813 through 1814, totaling \$53,400.05
4. Accept Student Activities Report

11. FUTURE AGENDA ITEMS

12. ADJOURN REGULAR SESSION