



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

Regular Board Meeting  
September 5, 2018  
10:00 AM  
Cosmetology 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 September 5, 2018 Agenda
4. APPROVE MINUTES
  - A. Approve August 1, 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. Student Enrollment Report
  - B. Nursing Assistant Building Construction Update
7. PERSONNEL
  - A. Approve Administrative Salary Schedule for 2018-2019
  - B. Approve Jim Rhodes, Jr. s a 2018-2019 Substitute
8. BUSINESS SERVICES
  - A. Approve Maricopa Unified School District 2018-2019 CAVIT Budget
  - B. Approve Gross Maximum Price of \$175,798 for Miscellaneous Projects, Exhibit C
9. APPROVE CONSENT AGENDA

A. Business Services

1. Accept Budget Summary through August 30, 2018
2. Approve Payroll Vouchers  
Vouchers 3 through 4, totaling \$234,453.37
3. Approve Expense Vouchers  
Vouchers 1832 through 1835, totaling \$455,713.87  
Vouchers 1902 through 1904, totaling \$303,775.97
4. Accept Student Activities Report

10. FUTURE AGENDA ITEMS

11. ADJOURN REGULAR SESSION