



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

Regular Board Meeting and Public Hearing Concerning 2018 Annual Financial Report
October 3, 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 October 3, 2018 Agenda
4. APPROVE MINUTES
 - A. Approve September 5, 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. First Quarter Activity Report
7. BUSINESS MANAGER'S REPORT
 - A. Public Hearing for the 2017-2018 Annual Financial Report
 - B. Accept 2017-2018 Annual Financial Report and authorize its publication
8. PERSONNEL
 - A. Approve to hire Tonya Ogle as Assistant Principal-CTE Director for 2018-2019
 - B. Approve to hire Stephanie Golden as CTE Coordinator for 2018-2019
9. APPROVE CONSENT AGENDA
 - A. Administrative Services

1. Approve CTED Lobbying Services IGA for 2018-2019
2. Approve Resolution of Support to help Nikola Motors apply for designation as a Foreign Trade Zone

B. Business Services

1. Accept Budget Summary through September 27, 2018
2. Approve Payroll Vouchers
Vouchers 5 through 6, totaling \$121,216.60
3. Approve Expense Vouchers
Vouchers 1905 through 1906, totaling \$355,716.91
4. Accept Student Activities Report

10. FUTURE AGENDA ITEMS

11. ADJOURN REGULAR SESSION