



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

Regular Board Meeting and Public Hearing Concerning 2019 Budget Revision
December 5, 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 December 5, 2018 Agenda
4. APPROVE MINUTES
 - A. Approve November 7, 2018 Regular Session Meeting Minutes
 - B. Approve November 7, 2018 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 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- Evaluation of Superintendent
7. RECONVENE TO REGULAR SESSION
8. BUSINESS MANAGER'S REPORT
 - A. Public Hearing for the 2018-2019 Expenditure Budget Revision #1
 - B. Accept 2018-2019 Expenditure Budget Revision #1
9. PERSONNEL

- A. Approve Performance Based Pay #1 for Superintendent Mike Glover
- 10. APPROVE CONSENT AGENDA
 - A. Administrative Services
 - 1. Approve first presentation and posting of amendments to policies
 - B. Business Services
 - 1. Accept Budget Summary through November 29, 2018
 - 2. Approve Payroll Vouchers
Vouchers 10 through 11, totaling \$113,447.94
 - 3. Approve Expense Vouchers
Vouchers 1910 through 1913, totaling \$77,672.76
 - 4. Accept Student Activities Report
- 11. FUTURE AGENDA ITEMS
- 12. ADJOURN REGULAR SESSION