



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

Regular Board Meeting and Public Hearing Concerning 2019 Budget Revision
May 1, 2019
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 May 1, 2019 Agenda
4. APPROVE MINUTES
 - A. Approve April 3, 2019 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 Achievement Report
 - B. Reverse Job Fair Report
7. BUSINESS MANAGER'S REPORT
 - A. Public Hearing for the 2018-2019 Budget Revision #2
 - B. Accept FY 2018-2019 Budget Revision #2
8. PERSONNEL
 - A. Approve Jalice Honea as a 2019-2020 Substitute
9. ADMINISTRATIVE SERVICES
 - A. Approve 2019-2020 Student Handbook

10. APPROVE CONSENT AGENDA

A. Administrative Services

1. Approve Out-of-State Travel for Kansas Olson, Stephanie Golden and Tiffany Brown to attend the HOSA Leadership Conference in Orlando, FL from June 18-23, 2019
2. Approve Out-of-State Travel for Stephanie Golden to attend SkillsUSA National Conference in Louisville, KY from June 24-29, 2019

B. Business Services

1. Approve Award of Audit Services RFP 19-14-23 to CliftonLarsonAllen, LLP
2. Accept Budget Summary through April 24, 2019
3. Approve Payroll Vouchers
Vouchers 20 through 21, totaling \$132,717.77
4. Approve Expense Vouchers
Vouchers 1923 through 1924, totaling \$316,989.01
5. Accept Student Activities Report

11. FUTURE AGENDA ITEMS

12. ADJOURN REGULAR SESSION