



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

Regular Board Meeting and Public Hearing Concerning 2020 Budget  
June 13, 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 June 13, 2019 Agenda
4. APPROVE MINUTES
  - A. Approve June 5, 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. BUSINESS MANAGER'S REPORT
  - A. Public Hearing for the 2020 Proposed Budget
  - B. Accept the 2020 Proposed Budget
7. PERSONNEL
  - A. Approve Performance Based Pay #2 for Superintendent Mike Glover
8. ADMINISTRATIVE SERVICES
  - A. Approve Distribution of the CAVIT Employee Expectations of Excellence (EEOE) Standards
9. APPROVE CONSENT AGENDA
  - A. Business Services
    1. Approve Payroll Vouchers

Vouchers 24, totaling \$161,328.53

2. Approve Expense Vouchers

Vouchers 1927 through 1928, totaling \$247,666.35

3. Approve to dispose of assets

10. FUTURE AGENDA ITEMS

11. ADJOURN REGULAR SESSION