



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

Regular Board Meeting and Public Hearing Concerning 2019 Annual Financial Report
October 2, 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 October 2, 2019 Agenda
4. APPROVE MINUTES
 - A. Approve September 11, 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. Career Guidance Report
7. PERSONNEL
 - A. Approve to hire Elizabeth Zambrano as Receptionist/Attendance Clerk
8. BUSINESS MANAGER'S REPORT
 - A. Public Hearing for the 2018-2019 Annual Financial Report
 - B. Accept 2018-2019 Annual Financial Report and authorize its publication
9. APPROVE CONSENT AGENDA
 - A. Administrative Services
 1. Approve 2018-2019 Central Arizona College Dual Enrollment Intergovernmental Agreement

B. Business Services

1. Accept Budget Summary through September 27, 2019
2. Approve Expense Vouchers
Vouchers 1934 through 1935, totaling \$100,391.39
Vouchers 2004 through 2005, totaling \$106,689.69
3. Approve Payroll Vouchers
Vouchers 6, totaling \$72,844.72
4. Accept Student Activities Report

10. FUTURE AGENDA ITEMS

11. ADJOURN REGULAR SESSION