



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

Regular Board Meeting
January 8, 2020
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 January 8, 2020 Agenda
4. APPROVE MINUTES
 - A. Approve December 4, 2019 Regular Session Minutes
 - B. Approve December 4, 2019 Executive Session 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 ORGANIZATIONAL MEETING
7. ELECTIONS
 - A. Motion to elect the CAVIT Chairperson for 2020
 - B. Motion to elect Legislative Liaison for 2020
 - C. Motion to establish date and time for Governing Board Meetings
 - D. Motion to approve Board Agenda posting sites
8. RECONVENE TO REGULAR MEETING
9. SUPERINTENDENT'S REPORT
 - A. Technology Implementation Report

10. BUSINESS SERVICES

- A. Approve purchase of marquee sign from Summit West Signs for \$50,158.76
- B. Approve Phase 8 Classroom Addition JOC 1GPA-#18-15PV Amendment #1 with Sun Valley Builders LLC for \$1,085,444.00

11. APPROVE CONSENT AGENDA

A. Business Services

- 1. Accept Budget Summary through January 2, 2020
- 2. Approve Expense Vouchers
Vouchers 2011 through 2012, totaling \$43,721.82
- 3. Approve Payroll Vouchers
Vouchers 12 through 13 totaling \$167,083.45
- 4. Accept Student Activities Report

12. FUTURE AGENDA ITEMS

13. ADJOURN REGULAR SESSION