



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

Regular Board Meeting  
February 5, 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 February 5, 2020 Agenda
4. APPROVE MINUTES
  - A. Approve January 8, 2020 Regular 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. SUPERINTENDENT'S REPORT
  - A. CustomerCon Event Report
7. APPROVE CONSENT AGENDA
  - A. Business Services
    1. Accept Budget Summary through January 30, 2020
    2. Approve Payroll Vouchers  
Vouchers 14 through 15 totaling \$155,475.77
    3. Approve Expense Vouchers  
Vouchers 2013 through 2015, totaling \$137,286.35
    4. Accept Student Activities Report
8. FUTURE AGENDA ITEMS

9. ADJOURN REGULAR SESSION