



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

Regular Board Meeting
April 7, 2021
10:00 AM
CAVIT Multi Purpose Room
1789 W. Coolidge Ave
Coolidge, AZ 85128

AGENDA

(Order of agenda items are subject to change)

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
 - A. Adopt April 7, 2021 Agenda
5. APPROVE MINUTES
 - A. Approve March 3, 2021 Regular Session Minutes
6. CALL TO THE PUBLIC
7. ADJOURN TO STUDY SESSION
8. STUDY SESSION
 - A. Strategic Planning Activity
9. RETURN TO REGULAR SESSION
10. BUSINESS MANAGER'S REPORT
 - A. 2019-2020 Audit Report
 - B. Accept the 2019-2020 Audit Report
11. BUSINESS SERVICES
 - A. Approve Gross Maximum Price #2 of \$2,119,079.00 for Phase 9 Multiple Buildings and Parking Lot Expansion

- B. Approve to request that the Superintendent of Public Instruction direct the staff of the Arizona Department of Education for a recalculation of state aid for CAVIT as a result of the Transwestern Pipeline litigation and judgement and provide the appropriate reimbursement as outlined in A.R.S. 15-915(B)

12. PERSONNEL

- A. Approve to hire Jason Hall as Law Enforcement Teacher for 2021-2022
- B. Approve to hire Ann Marie Lee as Nursing Assistant Teacher for 2021-2022
- C. Approve Drone Technology Teacher Job Description

13. CONSENT AGENDA

- A. Business Services
 - 1. Accept budget summary through March 30, 2021
 - 2. Approve Payroll Vouchers
Payroll Vouchers 18 through 20, totaling \$237,385.22
 - 3. Approve Expense Vouchers
Vouchers 2119 through 2121, totaling \$211,920.41
 - 4. Accept Student Activities Fund Report through March 30, 2021

14. FUTURE AGENDA ITEMS

15. ADJOURN REGULAR SESSION

#boldsubject#