



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

Regular Board Meeting
June 29, 2022
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 June 29th, 2022 Agenda
5. APPROVE MINUTES
 - A. Approve June 1st 2022, Regular Session Minutes
6. CALL TO THE PUBLIC
7. BUSINESS MANAGER'S REPORT
 - A. Public Hearing to Adopt the Fiscal Year 2023 Expenditure Budget
 - B. Approve FY23 Proposed Budget
8. BUSINESS SERVICES
 - A. Approve FY23 CGUHSD CAVIT Budget
 - B. Approve FY23 CUSD CAVIT Budget
9. Personnel
 - A. Approve Employment of Pearl Foy as FY23 Substitute Teacher
10. CONSENT AGENDA
 - A. Administrative Services
 - B. Approve FY23 Teacher Evaluation Instrument

C. Business Services

1. Accept budget summary through June 22, 2022
2. Approve Payroll Vouchers
3. Approve Expense Vouchers
4. Accept Student Activities Fund Report through June 2022
5. Approve Purchasing Cooperative
6. Approve Anna Carreon as purchase order signer
7. Approve Sole Source Vendors
8. Approve Mike Glover as Student Activities Treasurer and Anna Carreon as Student Activities Assistant Treasurer
9. Approve Mike Glover and Anna Carreon as signers for Bank Accounts
10. Approve authorization to exceed purchase order amount by 10%
11. Approve a clinic change fund in the amount of \$200.00

11. FUTURE AGENDA ITEMS

12. ADJOURN REGULAR SESSION