



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

Regular Board Meeting
January 4, 2023
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 January 4, 2023 Agenda
5. APPROVE MINUTES
 - A. Approve December 7, 2022 Regular Session Minutes
 - B. Approve December 7, 2022 Executive Session Minutes
6. CALL TO THE PUBLIC
7. RECESS TO ORGANIZATIONAL MEETING
8. ELECTIONS
 - A. Motion to elect the CAVIT Chairperson for 2023
 - B. Motion to elect Legislative Liaison for 2023
 - C. Motion to establish date and time for Governing Board Meetings
 - D. Motion to approve Board Agenda posting sites
9. RECONVENE TO REGULAR MEETING
10. SUPERINTENDENT'S REPORT
 - A. School Programming Report
11. PERSONNEL
 - A. Approve FY23 Prop 301 Performance Plan Amendment #1

12. CONSENT AGENDA

A. Business Services

1. Accept budget summary through December 28, 2022
2. Approve Payroll Vouchers
3. Approve Expense Vouchers
4. Accept Student Activities Fund Report through December 28, 2022

B. Technology Equipment Disposal

13. FUTURE AGENDA ITEMS

14. ADJOURN REGULAR SESSION