



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

Regular
September 4, 2024
10:00 AM
CAVIT Multi Purpose Room
1789 W. Coolidge Ave
Coolidge, AZ 85128

“Pursuant to A.R.S. §38-431.02(H), the public will have physical access to the meeting place fifteen (15) minutes prior to the start of the meeting.”

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 September 4, 2024 Agenda
5. APPROVE MINUTES
 - A. Approve July 31, 2024, Special Session Minutes
6. CALL TO THE PUBLIC
7. SUPERINTENDENT'S REPORT
8. ADMINISTRATIVE SERVICES
 - A. Approve FY25 Lobbying Services Intergovernmental Agreement Between Pima JTED and CTEDs
 - B. Approve FY 25 Central Arizona College Dual Enrollment IGA
 - C. Reaffirm Cash and Intergovernmental Revenues Protocols
9. BUSINESS SERVICES
 - A. Approve FY25 FUSD CAVIT Budget Amendment #1
10. PERSONNEL

- A. Approve Out-of-State Travel for Joseph Hebting to attend Lincoln Electric Pipe Welding Training in Euclid, OH from October 27-November 1, 2024.
 - B. Approve Out-of-State Travel for Mike Glover to attend the National STEM Symposium in Atlanta, GA during November 17-19, 2024.
11. CONSENT AGENDA
- A. Business Services
 - 1. Accept budget summary through August 30, 2024
 - 2. Ratify Payroll Vouchers
 - 3. Ratify Expense Vouchers
 - 4. Accept Student Activities Fund Report through August 28, 2024
 - 5. Approval of Emergency Procurement
12. FUTURE AGENDA ITEMS
13. ADJOURN REGULAR SESSION