



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

Regular Board Meeting & Public Hearing
December 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 December 4, 2024 Agenda
5. APPROVE MINUTES
 - A. Approve November 6, 2024 Regular Session Minutes
6. CALL TO THE PUBLIC
7. ADJOURN TO STUDY SESSION
 - A. Study Session Topic: Building 600 Construction Project
8. RECONVENE TO REGULAR SESSION
9. BUSINESS MANAGER'S REPORT
10. RECESS TO PUBLIC SESSION
 - A. Public Hearing for the 2024-2025 CAVIT Budget Revision #1
11. RECONVENE TO REGULAR SESSION
12. BUSINESS SERVICES
 - A. Approve 2024-2025 CAVIT Budget Revision #1

- B. Approve Election Cost for Florence Board Seat through Pinal County Elections for \$52,506.
 - C. Approve FLC Constructors Bldg 600 Project GMP for \$6,026,362
 - D. Approve Entry Shield Security LLC Quote for Window Laminate for \$30,355
 - E. Approve FY25 MUSD CAVIT Budget Amendment #1
13. RECESS TO EXECUTIVE SESSION
- A. Pursuant to A.R.S. 38-431.03(A)(1), the Governing Board may vote to hold an Executive Session for the following purpose(s): (1) Conduct an evaluation of the superintendent.
14. RECONVENE TO REGULAR SESSION
15. PERSONNEL
- A. Approve Performance Based Pay #1 for Superintendent Mike Glover
16. CONSENT AGENDA
- A. Administrative Services
 - B. Approve Pinal County Elections as Sole Source Vendor for CAVIT Board Seat Election
 - C. Business Services
 - 1. Accept budget summary through November 22, 2024
 - 2. Ratify Payroll Vouchers
 - 3. Ratify Expense Vouchers
 - 4. Accept Student Activities Fund Report through November 22, 2024
17. FUTURE AGENDA ITEMS
18. ADJOURN REGULAR SESSION