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

Regular Board Meeting & Public Hearing
September 2, 2026
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 2, 2026 Agenda
5. APPROVE MINUTES
    A. Approve July 23, 2026 Regular Session Minutes
6. CALL TO THE PUBLIC
7. SUPERINTENDENT'S REPORT
    A. Maricopa Site Conceptual Design Update
8. RECESS TO PUBLIC SESSION
    A. **Public Hearing – CAVIT FY27 Budget Revision No. 1**
9. RECONVENE TO REGULAR SESSION
10. ADMINISTRATIVE SERVICES
    A. Approve FY28 CAVIT Calendar
    B. Approve FY27 Substitute Teacher Salary Schedule
11. BUSINESS SERVICES

A. Approve OneC1 Security Camera Installation Quote #000577818 for Building 700 for $63,691.39

B. Approve CMAR Factors for CAVIT Maricopa Project

C. Approve CMAR RFQ #2026-004-2032 for Construction Services for CAVIT Maricopa Project

D. **Approve CAVIT FY27 Budget Revision No. 1**

12. PERSONNEL
    A. Approve September 2, 2026 Personnel Action Items Listing
13. CONSENT AGENDA
    A. Administrative Services
        1. Approve Reaffirmation of CAVIT Organizational Chart
        2. Accept Donation of Hair Chemical Products from Bright Innovations Lab with value of $100
        3. Approve FY28 CAVIT Program Offerings
        4. Accept Donation of 1998 Fire Apparatus Vehicle from City of Coolidge
        5. Accept First Reading of Revisions to Policy BCB and GBEAA Conflict of Interest

    B. Business Services
        1. Accept budget summary through August 27, 2026
        2. Ratify Payroll Vouchers
        3. Ratify Expense Vouchers
        4. Accept Student Activities Fund Report through August 27, 2026
        5. Approve Sole Source Vendors
        6. Appointment of Anna Carreon Student Activity Treasurer
        7. Approve Purchasing Cooperative
14. FUTURE AGENDA ITEMS
15. ADJOURN REGULAR SESSION