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

Regular Board Meeting & Public Hearing
December 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 December 2, 2026 Agenda
5. APPROVE MINUTES
   A. Approve November 4, 2026 Regular Session Minutes
6. CALL TO THE PUBLIC
7. RECESS TO PUBLIC SESSION
   A. Public Hearing for the FY27 Budget Revision #2
8. RECONVENE TO REGULAR SESSION
9. RECESS TO EXECUTIVE SESSION
   A. Per ARS 38-431.03 - An executive session may be held to conduct the evaluation of the superintendent and to discuss the possible extension and terms of the Superintendent's contract.
10. RECONVENE TO REGULAR SESSION
11. ADMINISTRATIVE SERVICES

A. Adopt Policies EB and EB-R Safety Program
B. Approve FY28 School Calendar Revision #1

12. BUSINESS SERVICES
    A. Approval of FY27 Budget Revision #2
    B. Approve FY27 MUSD CAVIT Budget Amendment #2
    C. Award CMAR Services #2026-004-2030 for CAVIT Maricopa Campus to FCI Constructors
    D. Approve Pre-construction Services Proposal from FCI Constructors for Maricopa Campus for $58,900
    E. Renew RFP 2025-002-2030 Cohere Beauty, Omaha, Inc. dba Marianna Industries Approx. $85,000
    F. Renew RFP 2025-003-2030 Vern Lewis Welding Supply, Inc. Approx $80,000.00
    G. Approve FY28 CAVIT Satellite IGA
13. PERSONNEL
    A. Approve Amended Business Manager Job Description
    B. Approve Performance Based Pay #1 for Superintendent Mike Glover
    C. Discuss and Possible Action to Approve Renewal of Contract of Employment for Superintendent Mike Glover
14. CONSENT AGENDA
    A. Administrative Services
        1. Accept First Reading of Policy JLDAB, JLDAB-R, JLDAB-E Referrals to Other Agencies
    B. Business Services
        1. Accept budget summary through November 24, 2026
        2. Ratify Payroll Vouchers
        3. Ratify Expense Vouchers
        4. Accept Student Activities Fund Report through November 24, 2026
        5. Approve PCSO Donation of Two Sound Barrier Dividers Valued at $1,000
15. FUTURE AGENDA ITEMS
16. ADJOURN REGULAR SESSION