

Regular Board Meeting & Public Hearing
Concerning 2023 Final Budget Revision
Wednesday, May 3, 2023 10:00 AM Mountain

CAVIT Multi Purpose Room
1789 W. Coolidge Ave
Coolidge, AZ 85128

1. CALL TO ORDER

Board Member, Linda Good, called the regular board meeting and public hearing concerning the 2023 Final Budget Revision of Central Arizona Valley Institute of Technology (CAVIT) to order at 10:00 am.

2. ROLL CALL

Mary Duarte: Participated by phone

Marty Baca: Present

Linda Good: Present

Alma Farrell: Participated by phone

Steven Johnson: Absence

3. PLEDGE OF ALLEGIANCE

Led by Marty Baca

4. ADOPTION OF AGENDA

4.A. Adopt May 3, 2023 Agenda

Adopt the May 3, 2023 Agenda This motion, made by Mary Duarte and seconded by Alma Farrell, passed. Linda Good: Yea, Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea
Yea: 4, Nay: 0

5. APPROVE MINUTES

5.A. Approve April 5, 2023 Regular Session Minutes

Approve the April 5, 2023 Regular Session Minutes This motion, made by Alma Farrell and seconded by Mary Duarte, passed. Linda Good: Yea, Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Yea: 4, Nay: 0

6. CALL TO THE PUBLIC

7. SUPERINTENDENT'S REPORT

7.A. School Programming Report

Superintendent Mike Glover gave a presentation on CAVIT Curricular plans for fiscal 2024. Design, Production, & Repair Roadmap. It will include a two-year programs in construction. AC/DC Electrical, Mechatronics, Solar, Welding.

The building 500 renovation project will create Welding and Construction training classrooms.

Mr. Glover reported on the ADE CTE End-of-Program assessments results that program completers took in April. CAVIT had 207 students test with an overall 88% pass rate. Each of the 7 programs that ranked 1-4 as top state CTED performing programs. Discussion was held on the plans for the five new CTE programs to be offered on CAVIT's campus to students in

the 2024-2025 school year that include Welding, Construction, Electric Vehicle, Solar Energy, and Mechatronics. Information on CAVIT's May 6 Completion Ceremony was provided.

8. RECESS TO PUBLIC SESSION

RECESS TO EXECUTIVE SESSION AT 10:15 AM

9. BUSINESS MANAGER'S REPORT

9.A. Public Hearing for the 2022-2023 Budget Revision #2

Ms. Carreon reviewed the 2022-2023 Final Budget Revision Revisions include:

-M&O budget increased to \$4,030,926.00

-Capital budget increased to \$12,390,006.00

-ADM increased from 969.03 to 1094.53, a total increase of 125.50

9.B. Adopt FY2022-2023 Budget Revision #2

Accept the 2022-2023 Final Budget Revision. This motion, made by Marty Baca and seconded by Alma Farrell, passed. Linda Good: Yea, Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Yea: 4, Nay: 0

10. RECONVENE TO REGULAR SESSION

RECONVENE TO REGULAR SESSION AT 10:24 AM

11. BUSINESS SERVICES

11.A. Approve FY23 CUSD CAVIT Budget Amendment

Accept 2022 - 2023 CUSD CAVIT Budget Revision This motion, made by Marty Baca and seconded by Alma Farrell, passed. Linda Good: Yea, Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Yea: 4, Nay: 0

11.B. Approve FY23 MUSD CAVIT Budget Amendment

Accept 2022 - 2023 MUSD CAVIT Budget Revision This motion, made by Alma Farrell and seconded by Mary Duarte, passed. Linda Good: Yea, Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea Yea: 4, Nay: 0

11.C. Approve FLC Constructors Bldg 500 Renovation Project GMP #1 for \$3,378,742

Accept the FLC Constructors Bldg 500 Renovation Project GMP #1 for \$3,378,742 This motion, made by Linda Good and seconded by Marty Baca, passed. Linda Good: Yea, Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Yea: 4, Nay: 0

12. PERSONNEL

12.A. Approve Out of State Travel for Kansas Olson and Mariah Cavazos to Attend HOSA International Conference in Dallas June 21-24, 2023

Approve Out of State Travel for Kansas Olson and Mariah Cavazos to Attend HOSA International Conference in Dallas June 21-24, 2023

This motion, made by Alma Farrell and seconded by Mary Duarte, passed. Linda Good: Yea, Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Yea: 4, Nay: 0

12.B. Approve Resignation of Jessica Sepeda, Teacher, effective April 14, 2023

Approve Resignation of Jessica Sepeda, Teacher, effective April 14, . This motion, made by Alma Farrell and seconded by Linda Good, passed. Marty Baca: Yea, Linda Good: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Yea: 4, Nay: 0

13. CONSENT AGENDA

Approve the consent agenda. This motion, made by Marty Baca and seconded by Alma Farrell, passed. Linda Good: Yea, Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea, Yea: 4, Nay: 0

13.A. Administrative Services

13.A.1. Approve FY24 Student Handbook

13.A.2. Approve FY24 Employee Handbook

13.B. Business Services

13.B.1. Accept budget summary through April 28, 2023

13.B.2. Approve Payroll Vouchers

13.B.3. Approve Expense Vouchers

13.B.4. Accept Student Activities Fund Report through April 28, 2023

14. FUTURE AGENDA ITEMS

15. ADJOURN REGULAR SESSION

Adjourn the regular meeting at 10:36. This motion, made by Marty Baca and seconded by Mary Duarte, passed. Marty Baca: Yea, Mary Duarte: Yea, Alma Farrell: Yea Yea: 4, Nay: 0