

**EAST VALLEY INSTITUTE OF TECHNOLOGY DISTRICT #401  
1601 WEST MAIN STREET  
MESA, ARIZONA 85201-6910**

**GOVERNING BOARD MEETING  
MARCH 4, 2019  
GOVERNING BOARD ROOM, DISTRICT OFFICE, BUILDING #3**

**7:00 p.m.**

Pursuant to A.R.S. §§ 38-431.01 and 38-431.02, notice is hereby given to the members of the East Valley Institute of Technology District's Governing Board and to the general public that the Governing Board will hold a meeting open to the public on the date and time noted above.

Pursuant to A.R.S. 38-431.03(A)(3). Governing Board may vote to hold an executive session for the purpose of obtaining legal advice from the Boards attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

The Governing Board President may change the order of the agenda items pursuant to Governing Board Policy.

One or more Governing Board Members may participate telephonically.

Background material provided to Governing Board members relating to Agenda items is available for public inspection 24 hours in advance of the meeting (with the exception of material relating to possible executive sessions and records exempt from public inspection by law) at the District's Administrative Office, Building 3, 1601 West Main, Mesa, Arizona.

EVIT endeavors to make all public meetings accessible to persons with disabilities. Please call (480) 461-4150 at least 48 hours in advance of the meeting or as early as possible to request an accommodation to attend or participate in the public meeting.

**AGENDA**

1. Call to order
2. Pledge of Allegiance:
3. Presentation and explanation of the Board's policy on calls to the public.
4. Presentation of East Mesa Rotary Student of the Month: Mason Morrison, 2nd year Aviation, Lou Amadee, instructor.
5. Discussion and possible approval of minutes of the Regular EVIT Governing Board meeting held February 11, 2019.
6. Discussion and possible approval of minutes of the Special EVIT Governing Board meeting held February 21, 2019.

7. Consent Agenda:

**ACTION**

7.A – Accounts Payable Vouchers

7.B – Payroll Vouchers

7.C – Personnel

i. Hirings – The board will consider approval of hiring:

Name:	Position:	Start Date:
Davis, Damian	Grounds Worker FT	02/19/19 – 06/30/19

ii. Extra Duty & New Assignments: The Board will consider the following assignments.

Name:	Position:	Start Date:
Snyder, Sara	Admissions Specialist	01/18/19 – 06/30/19

iii. Resignations & Terminations – The board will consider approval of the following resignations & terminations:

Name:	Position:	Last Date of Emp:
Cunneen, Karen	MC-10 Instructor	05/23/19 Retirement
Pearson, Craig	Principal	06/30/2019 Resignation

iv. Adult Education New Hires: The Board will consider the following new hires.

Name:	Position:	Start Date:
Jones, Tirzah	GED Coordinator	03/04/19 – 06/30/19
Valdez, Desiree	Financial Aid Specialist	02/21/19 – 06/30/19

v. Adult Education Terminations & Resignations: The Board will consider approval of the following terminations and resignations.

Name:	Position:	Last Date of Emp:
Young, Herman	Surgical Tech Program Director	03/01/19 Resignation

7.D – Travel

Lou Amadee, Diana Andersen, Steve Weineke, four Advisory Committee Members (tbd) two parents (tbd) and 85 students to PIMA Air Museum and Aircraft Bone Yard in Tucson, AZ April 12, 2019

7.D - Donations:

Donor:	Donation:
Sam Biggs/Massage Envy	3 Purple Yoga Mats 7 CYME face masks
Kathleen Ross/US District Court/AZ Upper Iowa University Greg Chavez	5 Dell OptiPlex 790 Desktop Computers 2 Nursing Tables 2002 Saturn Vue

7.E – Auxiliary Accounts

7.F – Financial Reports:

- i. Student Activities
- ii. Special Program

8. Presentation from EVIT Culinary Arts Program.
9. Discussion and approval of recommended programs for 2019/2020 at Scottsdale Unified District and JO Combs.
10. Presentation and discussion of organizational chart 2018/2019.
11. Staff Reports:
  - 10.A. Superintendent's Report
    - Staff
12. Calendar: - The Board may recommend agenda items to be included in future agendas.
13. Call to the public.
14. Adjourn **ACTION**

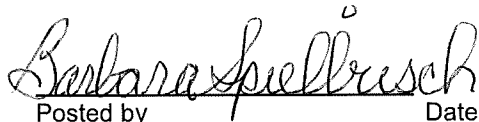
EAST VALLEY INSTITUTE OF TECHNOLOGY DISTRICT #401



Chad Wilson, Ed.D., Interim Superintendent

2/28/19

Date



Posted by

2/28/19

2:00 p.m.

Date and time of posting