

**NOTICE OF SPECIAL PUBLIC MEETING OF THE GOVERNING BOARD OF  
THE EAST VALLEY INSTITUTE OF TECHNOLOGY  
RATIFICATION OF CERTAIN ACTIONS TAKEN AT THE REGULAR BOARD MEETING OF  
NOVEMBER 5, 2018.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Board of the East Valley Institute of Technology and to the general public that the Governing Board of the East Valley Institute of Technology will hold a special meeting open to the public on February 11, 2019, immediately following the Regular Public Meeting that commences at 7:00 pm in the Board Room located in Building 3 at the Dr. A. Keith Crandell (Main) Campus, 1601 W. Main Street, Mesa. A copy of the agenda for the meeting will be available at the following locations and on the District's website at least twenty-four hours in advance of the meeting.

- EVIT Main Campus, District Office: 1601 W. Main Street, Mesa
- EVIT East Campus: 6625 S. Power Road, Mesa
- EVIT Fountain Hills Campus: 17300 E. Calaveras Avenue, Fountain Hills

The purpose of this Special Meeting is to ratify certain actions of the Governing Board of the East Valley Institute of Technology taken at its meeting of November 5, 2018, that have been taken in violation of the Open Meeting Law because the notice of that meeting was not properly posted on the East Valley Institute of Technology website as required by A.R.S. § 38-431.02(A)(2)(b). Unless ratified within 30 days of discovery, all actions are null and void.

These actions to be ratified are the following:

1. Discussion and approval of minutes of the Regular EVIT Governing Board Meeting held October 10, 2018.
2. Consent Agenda
  - A – Accounts Payable Vouchers
  - B – Payroll Vouchers
  - C – Personnel

a. Rehires:

Name:	Position:	Start Date:
Warrick, D.J.	Teacher Aide/Vet AM/East	10/29/18 – 05/23/19

Adult Ed

a. Notice of Personnel Changes or Additional Duties

Name:	Position:	Start Date:
Downey, David	Welding Instructor Adult	10/29/18 – 05/22/19

b. Resignations and Terminations:

Name:	Position	Start Date:
Miller, Dan	Fiscal Tech II	10/18/18

D – Travel:

Jon Howell to National Health Occupations Student Association, in Dallas, Texas, January 11 thru January 13, 2019.

E – Donations:

Name:	Items:
Gerber Collision & Glass	Apprentice Tool Box and Hand Tools
Gerber Collision & Glass	Removal and Treatment of Hazardous Waste
Kimberly Ann Angelastro	2000 Ford Escort ZX2
Reece Bowlin	2002 Nissan Sentra
Lee Shapiro	10 Model Semi Trucks
ESAB Welding & Cutting Products	3 Rebel 215 EMP Mig Welders, 3 Rebel Carts, Welding Consumables, Welding Safety Equipment Helmets, Jackets & Gloves
F.D. Studebaker	Tools, Wrenches & Pliers
Roy Self	1998 Honda Civic LX

F – 2018/2019 Fee Schedule for use of District Facilities

G – Disposal of Surplus Items:

Please see attached list.

H – Auxiliary Accounts

I – Financial Reports:

- a. Student Activities
- b. Special Programs

3. Discussion and approval of Agreement between East Valley Institute of Technology and East Valley Institute of Technology Education Foundation.
4. First reading of proposed BCB and BCB-E – Board Member Conflict of Interest.
5. First reading of proposed change to GBEEA and GBEEA-E – Staff Conflict of Interest.
6. Discussion and approval of correction to page 4 of Evaluation Instrument.
7. Discussion and approval of EVIT 301 Plan 2018/2019.
8. Discussion and approval of 2018/2019 Dual Enrollment Agreement between East Valley Institute of Technology and Central Arizona College.

A copy of the minutes for the meeting of November 5, 2018, is available at the District Office. A copy of back-up material for these items is available at the District Office, at Dr. A. Keith Crandell (Main) Campus, 1601 W. Main Street, Mesa.

A copy of the audio of the meeting is available at the District Office, at Dr. A. Keith Crandell (Main) Campus, 1601 W. Main Street, Mesa.

Dated this 6<sup>th</sup> day of February, 2019.

By Dr. Chad Wilson, Interim Superintendent