

**NORTHERN ARIZONA VOCATIONAL INSTITUTE OF TECHNOLOGY
GOVERNING BOARD
PUBLIC HEARING**

June 12, 2019

OFFICIAL MINUTES

CALL TO ORDER: Robin Palmer called the public hearing to order at 6:03 p.m.

PRESENT: Robin Palmer, Rhonda Francisco, Randy Murph, Wade Stoddard, Calvin McNeil (via telephone), Christopher Susag (via telephone), Jerry Gloshey Jr. (via telephone), Matt Weber, Molly Stradling, Carrie Jordan, Susan Johnson

ABSENT: Scott Flake, Matthew Click, Larry Von Stradling, Tim Westover

VISITORS: None

AGENDA ITEM:

Robin Palmer opened the meeting. Molly presented the FY2020 Proposed Budget.

A motion to adjourn was made by Rhonda Francisco and seconded by Christopher Susag. The motion passed unanimously.

Approved: Robin Palmer, Rhonda Francisco, Randy Murph, Wade Stoddard, Calvin McNeil, Christopher Susag, Jerry Gloshey Jr.

Opposed: None

The meeting adjourned at 6:15 p.m.



Board President Signature

Northern Arizona Vocational Institute of Technology
Regular Governing Board Meeting
NAVIT Board Room, 951 W. Snowflake Blvd, Snowflake, Arizona
June 12, 2019
Official Minutes

CALL TO ORDER: Robin Palmer called the meeting to order at 6:16 p.m.

PLEDGE: The pledge was led by Robin Palmer

PRESENT: Robin Palmer, Rhonda Francisco, Randy Murph, Wade Stoddard, Calvin McNeil (via telephone), Christopher Susag (via telephone), Jerry Gloshey Jr. (via telephone), Matt Weber, Molly Stradling, Carrie Jordan, Susan Johnson

ABSENT: Scott Flake, Matthew Click, Larry Von Stradling, Tim Westover

VISITOR: None

CALL TO PUBLIC: None

AGENDA ITEM #:

1. Approval of the Agenda

A motion to approve the agenda was made by Randy Murph and seconded by Jerry Gloshey Jr. The motion passed unanimously.

Approved: Robin Palmer, Rhonda Francisco, Randy Murph, Wade Stoddard, Calvin McNeil, Christopher Susag, Jerry Gloshey Jr.

Opposed: None

2. Approval of the Consent Agenda

A motion was made by Rhonda Francisco and seconded by Christopher Susag to approve the consent agenda.

The motion passed unanimously.

Approved: Robin Palmer, Rhonda Francisco, Randy Murph, Wade Stoddard, Calvin McNeil, Christopher Susag, Jerry Gloshey Jr.

Opposed: None

The following items were approved in the consent agenda: minutes from the public hearing and regular meeting held on May 15, 2019; financial reports for May 2019.

The Payroll and Expense Vouchers for May 2019, specifically:

<u>Payroll</u>	<u>Expense</u>
#26 for \$ 23,478.48	#1027 for \$ 13,528.00
#27 for \$ 201.30	#1028 for \$ 51,479.87
#28 for \$ 14,567.50	#1029 for \$ 654,788.32
#29 for \$ 3,746.22	#1030 for \$ 11,977.74
#30 for \$ 14,567.50	#1031 for \$ 47,478.68
	#1032 for \$ 38,184.05

NAVIT Activity Account:

Auto Club – Balance as of May 31, 2019- \$ 0
Cosmetology Club – Balance as of May 31, 2019 - \$ 712.99
Fire Science Club - Balance as of May 31, 2019 - \$ 1,574.06
Welding Club - Balance as of May 31, 2019 – \$ 5,691.68
Detail is attached.

Auxiliary Fund Expenditures for FY18-19: Cosmetology Deposit Account
Balance as of May 31, 2019 - \$ 172,508.95

Deposits: \$ 0

Checks: \$ 0

3. Approval of FY2020 Proposed Budget

A motion was made by Robin Palmer and seconded by Rhonda Francisco to approve the FY2020 Proposed Budget as presented by Molly Stradling.
The motion passed unanimously.

Approved: Robin Palmer, Rhonda Francisco, Randy Murph, Wade Stoddard, Calvin McNeil, Christopher Susag, Jerry Gloshey Jr.

Opposed: None

4. Approval of ASBA Policies 646, 648-650 (First Read)

A motion was made by Calvin McNeil and seconded by Randy Murph to approve ASBA Policies 646, 648-650 (First Read) as presented.
The motion passed unanimously.

Approved: Robin Palmer, Rhonda Francisco, Randy Murph, Wade Stoddard, Calvin McNeil, Christopher Susag, Jerry Gloshey Jr.

Opposed: None

5. Approval of Request for Modification of Commitment Amount for the Wells Fargo Credit Line

A motion was made by Jerry Gloshey Jr. and seconded by Wade Stoddard to approve the Request for Modification of Commitment Amount for the Wells Fargo Credit line as discussed.
The motion passed unanimously.

Approved: Robin Palmer, Rhonda Francisco, Randy Murph, Wade Stoddard, Calvin McNeil, Christopher Susag, Jerry Gloshey Jr.

Opposed: None

6. Approval of FY2020 EAC/GCC Dual Enrollment IGA

A motion was made by Calvin McNeil and seconded by Christopher Susag to approve the FY2020 Eastern Arizona College/Gila Community College (EAC/GCC) Dual Enrollment IGA as presented. The motion passed unanimously.

Approved: Robin Palmer, Rhonda Francisco, Randy Murph, Wade Stoddard, Calvin McNeil, Christopher Susag, Jerry Gloshey Jr.

Opposed: None

7. Approval of FY2020 EAC/GCC Central Program IGA

A motion was made by Rhonda Francisco and seconded by Wade Stoddard to approve the FY2020 Eastern Arizona College/Gila Community College (EAC/GCC) Central Program IGA as presented. The motion passed unanimously.

Approved: Robin Palmer, Rhonda Francisco, Randy Murph, Wade Stoddard, Calvin McNeil, Christopher Susag, Jerry Gloshey Jr.

Opposed: None

8. Approval of FY2020 EAC Culinary Dual Enrollment IGA

A motion was made by Randy Murph and seconded by Wade Stoddard to approve the FY2020 Eastern Arizona College (EAC) Culinary Dual Enrollment IGA as presented. The motion passed unanimously.

Approved: Robin Palmer, Rhonda Francisco, Randy Murph, Wade Stoddard, Calvin McNeil, Christopher Susag, Jerry Gloshey Jr.

Opposed: None

9. Approval of NPC IGA Exhibits A&C for FY2020

A motion was made by Jerry Gloshey Jr. and seconded by Calvin McNeil to approve the FY2020 Northland Pioneer College (NPC) IGA Exhibits A&C as presented. The motion passed unanimously.

Approved: Robin Palmer, Rhonda Francisco, Randy Murph, Wade Stoddard, Calvin McNeil, Christopher Susag, Jerry Gloshey Jr.

Opposed: None

- 10. Approval of FY2020 Member District IGA's for Blue Ridge, Heber-Overgaard, Holbrook, Joseph City, Payson, Round Valley, Show Low, Snowflake, St. Johns, Whiteriver, and Winslow**
A motion was made by Christopher Susag and seconded by Jerry Gloschay Jr. to approve the FY2020 Member District IGA's for Blue Ridge, Heber-Overgaard, Holbrook, Joseph City, Payson, Round Valley, Show Low, Snowflake, St. Johns, Whiteriver, and Winslow as presented.

The motion passed unanimously.

Approved: Robin Palmer, Rhonda Francisco, Randy Murph, Wade Stoddard, Calvin McNeil, Christopher Susag, Jerry Gloschay Jr.

Opposed: None

- 11. Approval of Date for Next Board Meeting**

A motion was made by Rhonda Francisco and seconded by Randy Murph to approve the Next Board Meeting to be held on Wednesday, July 10, 2019 @ 6:00 p.m. The meeting will be held in the NAVIT Board Room (951 W. Snowflake Blvd, Snowflake), or may be held via teleconference. The motion passed unanimously.

Approved: Robin Palmer, Rhonda Francisco, Randy Murph, Wade Stoddard, Calvin McNeil, Christopher Susag, Jerry Gloschay Jr.

Opposed: None

INFORMATIONAL ITEMS: Matt Weber reported that summer time is a crazy and busy time of the year for NAVIT. He thanked the staff for all their hard work in getting registration underway.

A motion to adjourn was made by Rhonda Francisco and seconded by Wade Stoddard.

Approved: Robin Palmer, Rhonda Francisco, Randy Murph, Wade Stoddard, Calvin McNeil, Christopher Susag, Jerry Gloschay Jr.

Opposed: None

The meeting adjourned at 6:51 p.m.


Board President Signature