

**NOTICE OF MEETING OF THE GOVERNING BOARD OF
NORTHERN ARIZONA VOCATIONAL INSTITUTE OF TECHNOLOGY**

Pursuant to A.R.S. 38-431.02, notice is hereby given to members of the Northern Arizona Vocational Institute of Technology Governing Board and to the general public that the Governing Board will hold its regular meeting of the Governing Board on **Wednesday, August 12, 2020 beginning at 6:00 P.M.** The meeting will be held at the NAVIT Board Room, 951 W Snowflake Blvd, Snowflake, AZ 85937 or may also be held via teleconference.

A copy of the Agenda for the meeting will be available at the District Office at least twenty-four (24) hours in advance of the meeting.

Dated this 7th day of August 2020 at 4:00 P.M.



Matt Weber
Superintendent

**Northern Arizona Vocational Institute of Technology
Governing Board Regular Meeting
August 12, 2020 at 6:00 p.m.
NAVIT Board Room
951 W Snowflake Blvd, Snowflake, Arizona**

The Governing Board of the Northern Arizona Vocational Institute of Technology may, by motion, recess into executive session to receive legal advice from the Board's attorney(s) regarding any item contained in this agenda, pursuant to A.R.S. § 38-431.03(A)(3). The attorney(s) may participate in person or by telephone.

The Governing Board may consider any item below in any order and at any time during the meeting.

AGENDA

CALL TO ORDER: _____ at _____ PM

PLEDGE OF ALLEGIANCE: _____ Pledge

ROLL CALL: Larry Stradling, Scott Flake, Robin Palmer, Rhonda Francisco, Wade Stoddard, Tim Westover, Christopher Susag, Jerry Gloschay Jr., Matt Click, Calvin McNeil, Randy Murph, Matt Weber, Molly Stradling, Carrie Jordan, Susan Johnson

CALL TO PUBLIC:

APPROVAL OF AGENDA: Motion by: _____ Second: _____

CONSENT AGENDA: Motion by: _____ Second: _____
Approval of the public hearing and regular meeting minutes held on July 15, 2020
Approval of Payroll and Expenditure Vouchers
Approval of the Financial Reports for July 2020
Approval of Activity Account Balances, Deposits, and Expenditures
Auxiliary Account Expenditures

REGULAR AGENDA: *Designates possible action items
*Approval of the FY21 IT Service Agreement with KNS Tech Services LLC
*Approval of ASBA Policies 672, 674 and 676 (1st Read)
*Approval of recommendation to acquire COVID-19 Liability Insurance through the Arizona Risk Retention Trust and require Student Waivers
*Approval of Date for Next Meeting

INFORMATION ITEMS: Superintendent Report – Matt Weber

Motion to Adjourn: _____ Second: _____ Time: _____