

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

December 9, 2020

OFFICIAL MINUTES

CALL TO ORDER: Scott Flake called the public hearing to order at 6:08 p.m.

PRESENT: Scott Flake, Wade Stoddard, Tim Westover, Calvin McNeil, Jerry Gloshey Jr., Robin Palmer, Randy Murph, Matt Weber, Molly Stradling, Carrie Jordan, Susan Johnson (All via Zoom)

ABSENT: Matthew Click, Christopher Susag, Larry Von Stradling, Rhonda Francisco

VISITORS: Scott Newby

AGENDA ITEM:


Scott Flake opened the meeting. Molly presented the Revised #1 Budget FY2021.

A motion to adjourn was made by Wade Stoddard and seconded by Calvin McNeil. The motion passed unanimously.

Approved: Scott Flake, Wade Stoddard, Calvin McNeil, Randy Murph, Robin Palmer, Tim Westover, Jerry Gloshey Jr.

Opposed: None

The meeting adjourned at 6:14 p.m.



Board President Signature

Northern Arizona Vocational Institute of Technology
Regular Governing Board Meeting
NAVIT Board Room, 951 W. Snowflake Blvd, Snowflake, Arizona
December 9, 2020
Official Minutes

CALL TO ORDER: Scott Flake called the meeting to order at 6:16 p.m.

PLEDGE: The pledge was led by Calvin McNeil

PRESENT: Scott Flake, Wade Stoddard, Calvin McNeil, Randy Murph, Robin Palmer, Tim Westover, Jerry Gloschay Jr., Matt Weber, Molly Stradling, Carrie Jordan, Susan Johnson (All via Zoom)

ABSENT: Matthew Click, Christopher Susag, Larry Von Stradling, Rhonda Francisco

VISITOR: Scott Newby

CALL TO PUBLIC: None

AGENDA ITEM #:

1. Approval of the Agenda

A motion to approve the agenda was made by Robin Palmer and seconded by Randy Murph. The motion passed unanimously.

Approved: Scott Flake, Wade Stoddard, Randy Murph, Calvin McNeil, Robin Palmer, Tim Westover, Jerry Gloschay Jr.

Opposed: None

2. Approval of the Consent Agenda

A motion was made by Jerry Gloschay Jr. and seconded by Wade Stoddard to approve the consent agenda as presented.

The motion passed unanimously.

Approved: Scott Flake, Wade Stoddard, Randy Murph, Calvin McNeil, Robin Palmer, Tim Westover, Jerry Gloschay Jr.

Opposed: None

The following items were approved in the consent agenda: The Governing Board Public Hearing and Regular Meeting Minutes held on October 14, 2020.

Approval of the Financial Reports for October 2020 and November 2020.

The Payroll and Expense Vouchers for October 2020 and November 2020, specifically:

<u>Payroll</u>		<u>Expense</u>	
#8	\$ 15,953.33	#1007	\$ 36,599.24
#9	\$ 15,953.33	#1008	\$ 546,989.00
#10	\$ 15,953.33	#1009	\$ 10,292.86
#11	\$ 15,953.33	#1010	\$ 6,491.24
		#1011	\$ 108.50
		#1012	\$ 8,913.83
		#1013	\$ 2,712.93

NAVIT Activity Account:

Cosmetology Club – Balance as of November 30, 2020 - \$ 713.01
Fire Science Club - Balance as of November 30, 2020 - \$ 3,037.16
Welding Club - Balance as of November 30, 2020 – \$ 8,057.62
Detail is attached.

Auxiliary Fund Expenditures: Cosmetology Deposit Account

Balance as of November 30, 2020 - \$ 199,720.00

Deposits: \$ 0

Checks: #1124 – Fallon Walker FY1617 - \$400

3. Approval of the FY2021 Revised #1 Budget

A motion was made by Tim Westover and seconded by Calvin McNeil to approve the FY2021 Revised #1 Budget as presented by Molly Stradling.
The motion passed unanimously.

Approved: Scott Flake, Wade Stoddard, Randy Murph, Calvin McNeil, Robin Palmer, Tim Westover, Jerry Gloschay Jr.

Opposed: None

4. Approval of Signers on Bank Accounts at National Bank of Arizona

A motion was made by Wade Stoddard and seconded by Jerry Gloschay Jr. to approve Signers on Bank Accounts at National Bank of Arizona as presented.
The motion passed unanimously.

Approved: Scott Flake, Wade Stoddard, Randy Murph, Calvin McNeil, Robin Palmer, Tim Westover, Jerry Gloschay Jr.

Opposed: None

5. Approval of Sole Source Vendor List

A motion was made by Tim Westover and seconded by Robin Palmer to approve the Sole Source Vendor List as presented.
The motion passed unanimously.

Approved: Scott Flake, Wade Stoddard, Randy Murph, Calvin McNeil, Robin Palmer, Tim Westover, Jerry Gloschay Jr.

Opposed: None

6. Approval of Student Activity Treasurer and Assistant Treasurer for FY20-21

A motion was made by Robin Palmer and seconded by Wade Stoddard to approve Molly Stradling as Student Activity Treasurer and Celia Merrell as Assistant Student Activity Treasurer for FY20-21 as presented.

The motion passed unanimously.

Approved: Scott Flake, Wade Stoddard, Randy Murph, Calvin McNeil, Robin Palmer, Tim Westover, Jerry Gloschay Jr.

Opposed: None

7. Approval of CTSO Stipend(s) to be paid to EAC Payson Campus Faculty Members

A motion was made by Tim Westover and seconded by Jerry Gloschay Jr. to approve CTSO Stipend(s) to be paid to EAC Payson Campus Faculty Members as presented.

The motion passed unanimously.

Approved: Scott Flake, Wade Stoddard, Randy Murph, Calvin McNeil, Robin Palmer, Tim Westover, Jerry Gloschay Jr.

Opposed: None

8. Approval of Date for Next Board Meeting

A motion was made by Calvin McNeil and seconded by Wade Stoddard to approve the Next Board Meeting to be held on Wednesday, January 13, 2021 @ 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/Zoom. The motion passed unanimously.

Approved: Scott Flake, Wade Stoddard, Randy Murph, Calvin McNeil, Robin Palmer, Tim Westover, Jerry Gloschay Jr. (left after vote at 6:44pm)

Opposed: None

INFORMATIONAL ITEMS: Matt Weber explained to the Board that everyone needs to fill out a Conflict of Interest form and a Board Self-Evaluation form. He reported that spring 2021 registration is well underway. Most fall 2020 classes are being held remotely and NPC will not hold face-to-face classes until February 1st for next semester. He is serving on the Presidential Search Committee for Northland Pioneer College. He shared with the Board that Mark Vest was hired as the CTE coordinator/history instructor at Blue Ridge High School and looks forward to working with him again. Scott Flake thanked Matt for his hard work keeping students in school during this Covid-19 time.

A motion to adjourn was made by Calvin McNeil and seconded by Robin Palmer. The motion passed unanimously.

Approved: Scott Flake, Wade Stoddard, Randy Murph, Calvin McNeil, Robin Palmer, Tim Westover

Opposed: None

The meeting adjourned at 6:47 p.m.


Board President Signature