

**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, January 13, 2021 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 8th day of January 2021 at 4:00 P.M.



Matt Weber
Superintendent

Northern Arizona Vocational Institute of Technology
Governing Board Regular Meeting
January 13, 2021 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: Scott Flake, Robin Palmer, Scott Newby, Wade Stoddard, Tim Westover, Christopher Susag, Jerry Gloschay Jr., Joseph Hansen, 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 December 9, 2020
Approval of Payroll and Expenditure Vouchers
Approval of the Financial Reports for December 2020
Approval of Activity Account Balances, Deposits, and Expenditures
Auxiliary Account Expenditures

REGULAR AGENDA: *Designates possible action items
*Approval of Election of Officers for 2021
Motion for Christopher Susag for Chair
Motion for Wade Stoddard for Vice-Chair
*Approval of Governing Board Meeting Schedule 2021 (day, time & location)
*Approval of Governing Board Meeting Agenda Posting Location(s) 2021
*Approval of Date for Next Meeting

INFORMATION ITEMS: Superintendent Report – Matt Weber
Conflict of Interest Form
Board Self-Evaluation

Motion to Adjourn: _____ Second: _____ Time: _____