

Northern Arizona Vocational Institute of Technology
Regular Governing Board Meeting
NAVIT Board Room, 951 W. Snowflake Blvd, Snowflake, Arizona
January 13, 2021
Official Minutes

CALL TO ORDER: Scott Flake called the meeting to order at 6:03 p.m.

PLEDGE: The pledge was led by Christopher Susag

PRESENT: Scott Flake, Wade Stoddard, Robin Palmer, JC Hansen, Scott Newby, Christopher Susag, Matt Weber, Susan Johnson (via live) Jerry Gloshey Jr., Calvin McNeil, Molly Stradling, (via zoom)

ABSENT: Randy Murph, Tim Westover, Carrie Jordan

VISITOR: None

CALL TO PUBLIC: Christopher Susag expressed concern about low enrollment in EIT program at Painted Desert Campus

AGENDA ITEM #:

1. Approval of the Agenda

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

Approved: Scott Flake, Wade Stoddard, Robin Palmer, Christopher Susag, Scott Newby, JC Hansen, Calvin McNeil, Jerry Gloshey Jr.

Opposed: None

2. Approval of the Consent Agenda

A motion to approve the consent agenda was made by Christopher Susag and seconded by Scott Newby. The motion passed unanimously.

Approved: Scott Flake, Wade Stoddard, Robin Palmer, Christopher Susag, Scott Newby, JC Hansen, Calvin McNeil, Jerry Gloshey Jr.

Opposed: None

The following items were approved in the consent agenda: The Governing Board Public Hearing and Regular Meeting Minutes held on December 9, 2020.

Approval of the Financial Reports for December 2020.

The Payroll and Expense Vouchers for December 2020, specifically:

<u>Payroll</u>		<u>Expense</u>	
#12	\$ 15,953.33	#1014	\$ 7,271.80
#13	\$ 15,953.33	#1015	\$ 13,951.26
#14	\$ 15,953.33	#1016	\$ 9,338.66
#15	\$ 9,214.96		

NAVIT Activity Account:

Cosmetology Club – Balance as of December 31, 2020 - \$ 920.55
Fire Science Club - Balance as of December 31, 2020 - \$ 3,037.16
Welding Club - Balance as of December 31, 2020 – \$ 8,057.62
Detail is attached.

Auxiliary Fund Expenditures: Cosmetology Deposit Account
Balance as of December 31, 2020 - \$ 199,826.01

Deposits: \$ 100.00

Checks: \$ 0

3. Approval of Election of Officers

A motion was made by Robin Palmer and seconded by Scott Newby to approve Christopher Susag to serve as Chair and Wade Stoddard to serve as Vice-Chair of the NAVIT Governing Board for 2021. The motion passed unanimously. Christopher Susag then took charge of the meeting.

Approved: Scott Flake, Wade Stoddard, Robin Palmer, Christopher Susag, Scott Newby, JC Hansen, Calvin McNeil, Jerry Gloschay Jr.

Opposed: None

4. Approval of Governing Board Meeting Schedule for 2021

A motion was made by Scott Flake and seconded by Wade Stoddard to approve the current Governing Board Meeting Schedule for 2021 as presented. (2nd Wednesday of each month at 6:00 p.m.) The motion passed unanimously.

Approved: Scott Flake, Wade Stoddard, Robin Palmer, Christopher Susag, Scott Newby, JC Hansen, Calvin McNeil, Jerry Gloschay Jr.

Opposed: None

5. Approval of Board Meeting Agenda Posting Location(s)

A motion was made by Scott Newby and seconded by Robin Palmer to approve the current Board Meeting Agenda Posting Location(s) as presented. (NAVIT Building Front Window and Website) The motion passed unanimously.

Approved: Scott Flake, Wade Stoddard, Robin Palmer, Christopher Susag, Scott Newby, JC Hansen, Calvin McNeil, Jerry Gloschay Jr.

Opposed: None

6. Approval of Date for Next Board Meeting

A motion was made by Scott Flake and seconded by Jerry Gloschay Jr. to approve the Next Board Meeting to be held on Wednesday, February 10, 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, Robin Palmer, Christopher Susag, Scott Newby, JC Hansen, Calvin McNeil, Jerry Gloschay Jr.

Opposed: None

INFORMATIONAL ITEMS: Matt Weber thanked the Board and staff for all that they do. He reported on spring 2021 registration, remote classes and the anticipation of classes starting up face-to-face beginning on February 1st. He stated that NAVIT is all about safety, but students do better in school. CTE programs require hands on. He encouraged Board members to visit their district high schools on occasion to see how things are going. He asked those Board members that have not done so to complete the Conflict of Interest and Board Self-Evaluation and get those turned in.

A motion to adjourn was made by Scott Flake and seconded by Robin Palmer. The motion passed unanimously.

Approved: Scott Flake, Wade Stoddard, Robin Palmer, Christopher Susag, Scott Newby, JC Hansen, Calvin McNeil, Jerry Gloschay Jr.

Opposed: None

The meeting adjourned at 6:36 p.m.



Board President Signature