

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

July 15, 2020

OFFICIAL MINUTES

CALL TO ORDER: Scott Flake called the public hearing to order at 6:01 p.m.

PRESENT: Scott Flake, Wade Stoddard, Calvin McNeil (via telephone), Rhonda Francisco (via telephone), Jerry Gloshey Jr. (via telephone), Tim Westover (via telephone), Matt Weber, Molly Stradling, Carrie Jordan (via telephone)

ABSENT: Larry Von Stradling, Randy Murph, Christopher Susag, Matthew Click, Robin Palmer

VISITORS: None

AGENDA ITEM:


Scott Flake opened the meeting. Molly presented the FY2021 Adopted Budget.

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

Approved: Scott Flake, Wade Stoddard, Calvin McNeil, Rhonda Francisco, Tim Westover, Jerry Gloshey Jr.

Opposed: None

The meeting adjourned at 6:05 p.m.



Board President Signature

Northern Arizona Vocational Institute of Technology
Regular Governing Board Meeting
NAVIT Board Room, 951 W. Snowflake Blvd, Snowflake, Arizona
July 15, 2020
Official Minutes

CALL TO ORDER: Scott Flake called the meeting to order at 6:06 p.m.

PLEDGE: The pledge was led by Wade Stoddard

PRESENT: Scott Flake, Wade Stoddard, Larry Von Stradling (via telephone 6:08), Randy Murph (via telephone 6:20), Calvin McNeil (via telephone), Tim Westover (via telephone), Jerry Gloshey Jr. (via telephone left 6:26), Rhonda Francisco (via telephone), Matt Weber, Molly Stradling, Carrie Jordan (via telephone)

ABSENT: Robin Palmer, Christopher Susag, Matthew Click

VISITOR: None

CALL TO PUBLIC: None

AGENDA ITEM #:

1. Approval of the Agenda

A motion to approve the agenda was made by Larry Von Stradling and seconded by Calvin McNeil. The motion passed unanimously.

Approved: Scott Flake, Wade Stoddard, Calvin McNeil, Tim Westover, Rhonda Francisco, Larry Von Stradling, Jerry Gloshey Jr.

Opposed: None

2. Approval of the Consent Agenda

A motion was made by Larry Von Stradling and seconded by Wade Stoddard to approve the consent agenda.

The motion passed unanimously.

Approved: Scott Flake, Wade Stoddard, Calvin McNeil, Tim Westover, Rhonda Francisco, Larry Von Stradling, 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 June 24, 2020.

Approval of the Financial Reports for June 2020.

The Payroll and Expense Vouchers for June 2020, specifically:

<u>Payroll</u>	<u>Expense</u>
#27 \$ 9,913.68	#1035 \$ 1,000.00
#28 \$ 9,913.68	#1036 \$ 20,100.82
#29 \$ 3,537.64	#1037 \$ 107,416.81
	#1038 \$ 8,990.48
	#1039 \$ 66,347.71

NAVIT Activity Account:

Cosmetology Club – Balance as of June 30, 2020 - \$ 713.01
Fire Science Club - Balance as of June 30, 2020 - \$ 1,989.58
Welding Club - Balance as of June 30, 2020 – \$ 8,057.62
Detail is attached.

Auxiliary Fund Expenditures: Cosmetology Deposit Account
Balance as of June 30, 2020 - \$ 187,905.33

Deposits: \$ 0

Checks: \$ 0

3. Approval of the FY2021 Adopted Budget

A motion was made by Larry Von Stradling and seconded by Wade Stoddard to approve the FY2021 Adopted Budget as presented by Molly Stradling.
The motion passed unanimously.

Approved: Scott Flake, Wade Stoddard, Calvin McNeil, Tim Westover, Rhonda Francisco, Larry Von Stradling, Jerry Gloshey Jr.

Opposed: None

4. Approval of the Revised 2020-2021 School Calendar

A motion was made by Rhonda Francisco and seconded by Calvin McNeil to approve the Revised 2020-2021 School Calendar as presented by Matt Weber.
The motion passed unanimously.

Approved: Scott Flake, Wade Stoddard, Calvin McNeil, Tim Westover, Rhonda Francisco, Larry Von Stradling, Jerry Gloshey Jr.

Opposed: None

5. Approval of Designated Delegate and Designated Alternate Delegate Assembly Members

A motion was made by Larry Von Stradling and seconded by Rhonda Francisco to approve Scott Flake as Designated Delegate Assembly Member and Wade Stoddard as Alternate Delegate Assembly Member for the ASBA Delegate Assembly that will be held virtually on Saturday, September 12, 2020.
The motion passed unanimously.

Approved: Scott Flake, Wade Stoddard, Calvin McNeil, Tim Westover, Rhonda Francisco, Larry Von Stradling, Jerry Gloshey Jr.

Opposed: None

6. Approval of the Arizona Risk Retention Trust Agreement

A motion was made by Calvin McNeil and seconded by Jerry Gloschay Jr. to approve the Arizona Risk Retention Trust Agreement as presented by Matt Weber.

The motion passed unanimously.

Approved: Scott Flake, Wade Stoddard, Calvin McNeil, Tim Westover, Rhonda Francisco, Larry Von Stradling, Jerry Gloschay Jr., Randy Murph

Opposed: None

7. Approval of Northland Pioneer College IGA Exhibits A&C for FY2021

A motion was made by Rhonda Francisco and seconded by Wade Stoddard to approve Northland Pioneer College IGA Exhibits A&C for FY2021 as presented by Matt Weber.

The motion passed unanimously.

Approved: Scott Flake, Wade Stoddard, Calvin McNeil, Tim Westover, Rhonda Francisco, Larry Von Stradling, Randy Murph

Opposed: None

8. Approval of Eastern Arizona College Central Program IGA FY2021

A motion was made by Wade Stoddard and seconded by Rhonda Francisco to approve Eastern Arizona College Central Program IGA FY2021 as presented by Matt Weber.

The motion passed unanimously.

Approved: Scott Flake, Wade Stoddard, Calvin McNeil, Tim Westover, Rhonda Francisco, Larry Von Stradling, Randy Murph

Opposed: None

9. Approval of Eastern Arizona College Dual Enrollment IGA FY2021

A motion was made by Rhonda Francisco and seconded by Larry Von Stradling to approve Eastern Arizona College Dual Enrollment IGA FY2021 as presented by Matt Weber.

The motion passed unanimously.

Approved: Scott Flake, Wade Stoddard, Calvin McNeil, Tim Westover, Rhonda Francisco, Larry Von Stradling, Randy Murph

Opposed: None

10. **Approval of FY2021 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 Larry Von Stradling and seconded by Wade Stoddard to approve FY2021 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: Scott Flake, Wade Stoddard, Calvin McNeil, Tim Westover, Rhonda Francisco, Larry Von Stradling, Randy Murph

Opposed: None

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

A motion was made by Larry Von Stradling and seconded by Calvin McNeil to approve the Next Board Meeting to be held on Wednesday, August 12, 2020 @ 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: Scott Flake, Wade Stoddard, Calvin McNeil, Tim Westover, Rhonda Francisco, Larry Von Stradling, Randy Murph

Opposed: None

INFORMATIONAL ITEMS: Matt Weber thanked NAVIT staff for their continued hard work getting ready for the upcoming fall2020 semester. He also thanked the Board members for taking time to serve and help our students.

A motion to adjourn was made by Randy Murph and seconded by Larry Von Stradling.
The motion passed unanimously.

Approved: Scott Flake, Wade Stoddard, Calvin McNeil, Tim Westover, Rhonda Francisco, Larry Von Stradling, Randy Murph

Opposed: None

The meeting adjourned at 6:43 p.m.



Board President Signature