

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

July 10, 2019

OFFICIAL MINUTES

CALL TO ORDER: Larry Von Stradling called the public hearing to order at 6:01 p.m.

PRESENT: Larry Von Stradling, Rhonda Francisco (via telephone), Randy Murph, Wade Stoddard, Calvin McNeil (via telephone), Jerry Gloshey Jr. (via telephone), Scott Flake, Matt Weber, Molly Stradling, Carrie Jordan, Susan Johnson

ABSENT: Robin Palmer, Matthew Click, Christopher Susag, Tim Westover

VISITORS: None

AGENDA ITEM:


Larry Von Stradling opened the meeting. Molly presented the FY2020 Adopted Budget.

A motion to adjourn was made by Scott Flake and seconded by Wade Stoddard. The motion passed unanimously.

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

Opposed: None

The meeting adjourned at 6:03 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 10, 2019
Official Minutes**

CALL TO ORDER: Larry Von Stradling called the meeting to order at 6:04 p.m.

PLEDGE: The pledge was led by Wade Stoddard

PRESENT: Larry Von Stradling, Rhonda Francisco (via telephone), Randy Murph, Wade Stoddard, Calvin McNeil (via telephone), Jerry Gloshey Jr. (via telephone), Scott Flake, Tim Westover (via telephone 6:18pm), Matt Weber, Molly Stradling, Carrie Jordan, Susan Johnson

ABSENT: Robin Palmer, Matthew Click, Christopher Susag

VISITOR: None

CALL TO PUBLIC: None

AGENDA ITEM #:

1. Approval of the Agenda

A motion to approve the agenda was made by Jerry Gloshey, Jr. and seconded by Scott Flake. The motion passed unanimously.

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

Opposed: None

2. Approval of the Consent Agenda

A motion was made by Scott Flake and seconded by Wade Stoddard to approve the consent agenda.

The motion passed unanimously.

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

Opposed: None

The following items were approved in the consent agenda: minutes from the public hearing and regular meeting held on June 12, 2019; financial reports for June 2019.

The Payroll and Expense Vouchers for June 2019, specifically:

<u>Payroll</u>	<u>Expense</u>
#31 for \$ 14,567.50	#1033 for \$ 598,846.00 (district's payment)
#32 for \$ 15,761.78	#1034 for \$ 23,471.72
#33 for \$ 2,673.29	#1035 for \$ 86,239.50
#34 for \$ 16,753.91	#1036 for \$ 19,755.50
#35 for \$ 232.52	

NAVIT Activity Account:

Auto Club – Balance as of June 30, 2019- \$ 0
Cosmetology Club – Balance as of June 30, 2019 - \$ 712.99
Fire Science Club - Balance as of June 30, 2019 - \$ 1,574.06
Welding Club - Balance as of June 30, 2019 – \$ 3,515.68
Detail is attached.

Auxiliary Fund Expenditures for FY18-19: Cosmetology Deposit Account

Balance as of June 30, 2019 - \$ 176,115.56

Deposits: \$ 4006.61

Checks: \$ 400.00 - Check #1109 - Savanna Savage FY16-17

3. Approval of FY2020 Adopted Budget

A motion was made by Wade Stoddard and seconded by Randy Murph to approve the FY2020 Adopted Budget as presented by Molly Stradling.

The motion passed unanimously.

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

Opposed: None

4. Approval of ASBA Policies 646, 648-650 (Second Read)

A motion was made by Wade Stoddard and seconded by Rhonda Francisco to approve ASBA Policies 646, 648-650 (Second Read) as presented.

The motion passed unanimously.

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

Opposed: None

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

A motion was made by Scott Flake and seconded by Randy Murph to approve Jerry Gloschay Jr. as Designated Delegate and Rhonda Francisco and Wade Stoddard as Designated Alternate Delegate Assembly Members. The ASBA Delegate Assembly will be held on Saturday, September 7, 2019 at the JW Marriot Camelback Resort in Scottsdale.

The motion passed unanimously.

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

Opposed: None

6. Approval of Date for Next Board Meeting

A motion was made by Calvin McNeil and seconded by Jerry Gloschay, Jr. to approve the Next Board Meeting to be held on Wednesday, October 9, 2019 @ 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: Larry Von Stradling, Scott Flake, Rhonda Francisco, Randy Murph, Wade Stoddard, Calvin McNeil, Jerry Gloschay Jr., Tim Westover

Opposed: None

INFORMATIONAL ITEMS: Matt Weber reported that the office staff has been on hyper-mode with fall 2019 semester registration, audits and day-to-day business. He thanked the staff and gave kudos to Molly Stradling for all of her hard work with the 3 back-to-back audits that recently took place.

Molly Stradling gave a brief report on the recent audits that took place.

A motion to adjourn was made by Jerry Gloschay, Jr. and seconded by Scott Flake.

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

Opposed: None

The meeting adjourned at 6:46 p.m.


Board President Signature