

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

October 14, 2020

OFFICIAL MINUTES

CALL TO ORDER: Scott Flake called the public hearing to order at 6:07 p.m.

PRESENT: Scott Flake, Christopher Susag, Larry Von Stradling, Calvin McNeil (via Zoom), Rhonda Francisco (via Zoom), Jerry Gloshey Jr. (via Zoom), Robin Palmer (via Zoom), Randy Murph (via Zoom), Matt Weber, Molly Stradling, Carrie Jordan

ABSENT: Matthew Click, Wade Stoddard, Tim Westover

VISITORS: None

AGENDA ITEM:


Scott Flake opened the meeting. Molly presented the Annual Financial Report (AFR) FY2020.

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

Approved: Scott Flake, Christopher Susag, Larry Von Stradling, Calvin McNeil, Rhonda Francisco, Randy Murph, Robin Palmer, Jerry Gloshey Jr.

Opposed: None

The meeting adjourned at 6:18 p.m.



Board President Signature

**Northern Arizona Vocational Institute of Technology
Regular Governing Board Meeting
NAVIT Board Room, 951 W. Snowflake Blvd, Snowflake, Arizona
October 14, 2020
Official Minutes**

CALL TO ORDER: Scott Flake called the meeting to order at 6:19 p.m.

PLEDGE: The pledge was led by Christopher Susag

PRESENT: Scott Flake, Christopher Susag, Larry Von Stradling, Calvin McNeil (via Zoom), Rhonda Francisco (via Zoom), Jerry Gloshey Jr. (via Zoom), Robin Palmer (via Zoom), Randy Murph (via Zoom), Matt Weber, Molly Stradling, Carrie Jordan

ABSENT: Matthew Click, Tim Westover, Wade Stoddard

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, Christopher Susag, Larry Von Stradling, Calvin McNeil, Rhonda Francisco, Randy Murph, Robin Palmer, Jerry Gloshey Jr.

Opposed: None

2. Approval of the Consent Agenda

A motion was made by Larry Von Stradling and seconded by Christopher Susag to approve the consent agenda as presented.

The motion passed unanimously.

Approved: Scott Flake, Christopher Susag, Larry Von Stradling, Calvin McNeil, Rhonda Francisco, Randy Murph, Robin Palmer, Jerry Gloshey Jr.

Opposed: None

The following items were approved in the consent agenda: The Governing Board regular meeting minutes held on September 16, 2020.

Approval of the Financial Reports for September 2020.

The Payroll and Expense Vouchers for September 2020, specifically:

<u>Payroll</u>		<u>Expense</u>	
#6	\$ 15,953.33	#1005	\$ 19,389.43
#7	\$ 15,953.33	#1006	\$ 14,119.75

NAVIT Activity Account:

Cosmetology Club – Balance as of September 30, 2020 - \$ 713.01
Fire Science Club - Balance as of September 30, 2020 - \$ 2,948.64
Welding Club - Balance as of September 30, 2020 – \$ 8,057.62
Detail is attached.

Auxiliary Fund Expenditures: Cosmetology Deposit Account
Balance as of September 30, 2020 - \$ 199,603.51

Deposits: \$ 100.00

Checks: None

3. Approval of the Annual Financial Report (AFR) FY2020

A motion was made by Randy Murph and seconded by Rhonda Francisco to approve the Annual Financial Report (AFR) FY2020 as presented by Molly Stradling.
The motion passed unanimously.

Approved: Scott Flake, Christopher Susag, Larry Von Stradling, Calvin McNeil, Rhonda Francisco, Randy Murph, Robin Palmer, Jerry Gloschay Jr.

Opposed: None

4. Approval of the NAVIT 301 Plan

A motion was made by Jerry Gloschay Jr. and seconded by Calvin McNeil to approve the NAVIT 301 Plan as presented by Matt Weber.
The motion passed unanimously.

Approved: Scott Flake, Christopher Susag, Larry Von Stradling, Calvin McNeil, Rhonda Francisco, Randy Murph, Robin Palmer, Jerry Gloschay Jr.

Opposed: None

5. Approval of the Lobbyist IGA 2nd Amendment

A motion was made by Christopher Susag and seconded by Randy Murph to approve the Lobbyist IGA 2nd Amendment as presented by Matt Weber.
The motion passed unanimously.

Approved: Scott Flake, Christopher Susag, Larry Von Stradling, Calvin McNeil, Rhonda Francisco, Randy Murph, Robin Palmer, Jerry Gloschay Jr.

Opposed: None

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

A motion was made by Robin Palmer and seconded by Randy Murph to approve the Next Board Meeting to be held on Wednesday, November 4, 2020 @ 6:00 p.m. (second Wednesday is Veteran's Day and NAVIT will be closed). 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, Christopher Susag, Larry Von Stradling, Calvin McNeil, Rhonda Francisco, Randy Murph, Robin Palmer, Jerry Gloschay Jr.

Opposed: None

INFORMATIONAL ITEMS: Matt Weber reported that the welding building in St. Johns caught fire today, but all students got out safely. Students will attend class the next couple of days via Zoom. He presented Larry Von Stradling his "presidential" gavel and thanked him for his service as prior NAVIT president. He will be moving to Snowflake in the near future. Rhonda Francisco will be moving from the Round Valley area as well in the next few months. Matt thanked her for her service on the Board as well. Matt discussed his annual goals as Superintendent. Matt also informed the Board of Mark Vest resigning as Northland Pioneer College's President effective immediately.

A motion to adjourn was made by Calvin McNeil and seconded by Christopher Susag. The motion passed unanimously.

Approved: Scott Flake, Christopher Susag, Larry Von Stradling, Calvin McNeil, Rhonda Francisco, Randy Murph, Robin Palmer, Jerry Gloschay Jr.

Opposed: None

The meeting adjourned at 6:45 p.m.



Board President Signature