

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

August 18, 2021

OFFICIAL MINUTES

CALL TO ORDER: Christopher Susag called the public hearing to order at 6:05 p.m.

PRESENT: **LIVE:** Christopher Susag, Wade Stoddard, Lacy Greer, Matt Weber,
Molly Stradling, Susan Johnson

VIA ZOOM: Calvin McNeil, Scott Flake, Randy Murph, Scott Newby,
Joseph Hansen, Robin Palmer, Carrie Jordan

ABSENT: Tim Westover, Jerry Gloshey Jr.

VISITORS: None

AGENDA ITEM:

Christopher Susag opened the meeting. Molly presented the FY 2022 Revised #1 Budget.

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

Approved: Christopher Susag, Wade Stoddard, Lacy Greer, Calvin McNeil, Randy Murph,
Scott Newby, Joseph Hansen, Robin Palmer, Scott Flake

Opposed: None

The meeting adjourned at 6:12 p.m.



Board President Signature

Northern Arizona Vocational Institute of Technology
Regular Governing Board Meeting
NAVIT Board Room, 951 W. Snowflake Blvd, Snowflake, Arizona
August 18 2021
Official Minutes

CALL TO ORDER: Christopher Susag called the meeting to order at 6:13 p.m.

PLEDGE: The pledge was led by Lacy Greer

PRESENT: **LIVE:** Christopher Susag, Wade Stoddard, Lacy Greer, Matt Weber, Molly Stradling, Susan Johnson
VIA ZOOM: Calvin McNeil, Scott Flake, Randy Murph, Scott Newby, Joseph Hansen, Robin Palmer, Carrie Jordan

ABSENT: Tim Westover, Jerry Gloshey Jr.

VISITORS: None

CALL TO PUBLIC: None

AGENDA ITEM #:

1. Approval of the Agenda

A motion to approve the agenda was made by Randy Murph and seconded by Calvin McNeil. The motion passed unanimously.

Approved: Christopher Susag, Wade Stoddard, Lacy Greer, Calvin McNeil, Randy Murph, Scott Newby, Joseph Hansen, Robin Palmer, Scott Flake

Opposed: None

2. Approval of the Consent Agenda

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

Approved: Christopher Susag, Wade Stoddard, Lacy Greer, Calvin McNeil, Randy Murph, Scott Newby, Joseph Hansen, Robin Palmer, Scott Flake

Opposed: None

The following items were approved in the consent agenda: the Governing Board Public Hearing and Regular Meeting Minutes held on July 14, 2021.

I am requesting approval of the Financial Reports for July 2021.

The Payroll and Expense Vouchers for July 2021, specifically:

<u>Payroll</u>		<u>Expense</u>	
		<u>FY20-21</u>	
		#1040	\$ 2,118.60
		#1041	\$ 5,930.86
		#1042	\$ 1,116.40
		<u>FY21-22</u>	
#1	\$ 13,453.12	#1001	\$ 38,896.11
#2	\$ 15,748.06	#1002	\$ 6,754.48
#3	\$ 16,731.60	#1003	\$ 60,596.11

NAVIT Activity Account:

Cosmetology Club – Balance as of July 31, 2021 - \$ 920.55
 Fire Science Club - Balance as of July 31, 2021 - \$ 3,037.16
 Welding Club - Balance as of July 31, 2021 – \$ 8,057.62
 Detail is attached.

Auxiliary Fund Expenditures: Cosmetology Deposit Account
 Balance as of July 31, 2021 - \$ 209,831.41

Deposits: \$ 9,600.00

Checks: None

3. Approval of FY2022 Revised #1 Budget

A motion was made by Lacy Greer and seconded by Calvin McNeil to approve the FY2022 Revised #1 Budget as presented by Molly Stradling.
 The motion passed unanimously.

Approved: Christopher Susag, Wade Stoddard, Lacy Greer, Calvin McNeil, Randy Murph, Scott Newby, Joseph Hansen, Robin Palmer, Scott Flake

Opposed: None

4. Approval of ASBA 2022 Political Agenda Recommendations

After much discussion, a motion was made by Robin Palmer and seconded by Calvin McNeil to give Wade Stoddard (Delegate) the authority to use his own judgement while voting on ASBA 2022 Political Agenda.
 The motion passed unanimously.

Approved: Christopher Susag, Wade Stoddard, Lacy Greer, Calvin McNeil, Randy Murph, Scott Newby, Joseph Hansen, Robin Palmer, Scott Flake

Opposed: None

5. Approval of NAVIT 301 Plan

A motion was made by Calvin McNeil and seconded by Wade Stoddard to approve the NAVIT 301 Plan as presented.
 The motion passed.

Approved: Christopher Susag, Wade Stoddard, Lacy Greer, Calvin McNeil, Randy Murph, Scott Newby, Joseph Hansen, Robin Palmer, Scott Flake

Opposed: None

6. **Approval of ASBA Policies 680-685, 688-693, 697, 701-702 & 709**

A motion was made by Lacy Greer and seconded by Wade Stoddard to approve ASBA Policies 680-685, 688-693, 697, 701-702 & 709 as presented.

The motion passed unanimously.

Approved: Christopher Susag, Wade Stoddard, Lacy Greer, Calvin McNeil, Randy Murph, Scott Newby, Joseph Hansen, Robin Palmer, Scott Flake

Opposed: None

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

A motion was made by Robin Palmer and seconded by Calvin McNeil to approve the Next Board Meeting to be held on Wednesday, September 8, 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 Zoom.

The motion passed unanimously

Approved: Christopher Susag, Wade Stoddard, Lacy Greer, Calvin McNeil, Randy Murph, Scott Newby, Joseph Hansen, Robin Palmer, Scott Flake

Opposed: None

INFORMATIONAL ITEMS: Matt Weber reported that he attended Northland Pioneer College's groundbreaking for the new Skills Center at White Mountain Campus. It is anticipated to be completed January 2023. NPC is requiring masks to ensure face-to-face learning. Fall 2021 registration is well underway. Matt expressed thanks to Molly for doing a great job with converting our computer system from Schoolmaster to Power Schools. He announced the ASBA Virtual County Meetings that are coming up and asked Board members to let him know if they are interested in attending.

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

Approved: Christopher Susag, Wade Stoddard, Lacy Greer, Calvin McNeil, Randy Murph, Scott Newby, Joseph Hansen, Robin Palmer, Scott Flake

Opposed: None

The meeting adjourned at 7:09 p.m.



Board President Signature