

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

**December 1, 2021**

**OFFICIAL MINUTES**

**CALL TO ORDER:** Christopher Susag called the public hearing to order at 6:03 p.m.

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

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

**ABSENT:** Tim Westover, Lacy, Greer, Jerry Gloshey Jr.

**AGENDA ITEM:**

Christopher Susag opened the meeting. Molly presented the FY2022 Revised #2 Budget.

A motion to adjourn was made by Wade Stoddard and seconded by Calvin McNeil.  
The motion passed unanimously.

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

Opposed: None

The meeting adjourned at 6:06 p.m.



Board President Signature

**Northern Arizona Vocational Institute of Technology**  
**Regular Governing Board Meeting**  
**NAVIT Board Room, 951 W. Snowflake Blvd, Snowflake, Arizona**  
**December 1, 2021**  
**Official Minutes**

**CALL TO ORDER:** Christopher Susag called the meeting to order at 6:07 p.m.

**PLEDGE:** The pledge was led by Wade Stoddard

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

**VIA ZOOM:** Calvin McNeil, Scott Newby, Randy Murph, Scott Flake, Robin Palmer, Joseph Hansen (left at 6:24pm), Carrie Jordan

**ABSENT:** Tim Westover, Lacy Greer, Jerry Gloschay Jr.

**CALL TO PUBLIC:** None

**AGENDA ITEM #:**

**1. Approval of the Agenda**

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

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

Opposed: None

**2. Approval of the Consent Agenda**

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

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

Opposed: None

The following items were approved in the consent agenda: the Governing Board Public Hearing and Regular Meeting Minutes held on October 13, 2021.

I am requesting approval of the Financial Reports for October and November 2021.

The Payroll and Expense Vouchers for October and November 2021, specifically:

<u>Payroll</u>		<u>Expense</u>	
#8	\$ 16,743.16	#1010	\$ 7,470.21
#9	\$ 16,743.16	#1011	\$ 18,098.12
#10	\$ 16,743.16	#1012	\$ 865.69
#11	\$ 16,743.16	#1013	\$ 17,090.64
		#1014	\$ 525,978.31
		#1015	\$ 1,651.92

NAVIT Activity Account:

Cosmetology Club – Balance as of November 30, 2021 - \$ 1,177.23

Fire Science Club - Balance as of November 30, 2021 - \$ 3,997.40

Welding Club - Balance as of November 30, 2021 – \$ 10,402.62

Detail is attached.

Auxiliary Fund Expenditures: Cosmetology Deposit Account

Balance as of November 30, 2021 - \$ 214,036.64

Deposits: None

Checks: None

**3. Approval of the FY2022 Revised #2 Budget**

A motion was made by Calvin McNeil and seconded by Wade Stoddard to approve the FY2022 Revised #2 Budget as presented by Molly Stradling.

The motion passed unanimously.

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

Opposed: None

**4. Approval of Heber-Overgaard Unified District Carryover Request**

A motion was made by Calvin McNeil and seconded by Scott Newby to approve Heber-Overgaard Unified District Carryover Request as presented.

The motion passed unanimously.

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

Opposed: None

**5. Approval of ASBA Bylaws Amendment and Voting Designee**

A motion was made by Wade Stoddard and seconded by Randy Murph to approve the ASBA Bylaw Amendment & Voting Designee and direct Matt Weber to submit the district's vote to ASBA.

The motion passed.

Approved: Christopher Susag, Wade Stoddard, Scott Flake, Scott Newby, Randy Murph, Robin Palmer

Opposed: None

Abstained: Calvin McNeil

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

A motion was made by Scott Flake and seconded by Calvin McNeil to approve the Next Board Meeting to be held on Wednesday, January 12, 2022 @ 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, Scott Flake, Calvin McNeil, Scott Newby, Randy Murph, Robin Palmer

Opposed: None

**INFORMATIONAL ITEMS:** Matt Weber led a discussion with the Board about the current capital fund balance and the potential expansion of NAVIT Central programs. He would like to form a subcommittee in January to get ideas and a meaningful plan. Discussion was held regarding the possibility of redistricting in the future. NAVIT staff is staying busy with registration for spring 2022 semester.

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

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

Opposed: None

The meeting adjourned at 6:53 p.m.



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Board President Signature