

**NOTICE OF MEETING OF THE GOVERNING BOARD OF  
NORTHERN ARIZONA VOCATIONAL INSTITUTE OF TECHNOLOGY**

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Pursuant to A.R.S. 38-431.02, notice is hereby given to members of the Northern Arizona Vocational Institute of Technology Governing Board and to the general public that the Governing Board will hold its regular meeting of the Governing Board on **Wednesday, January 11, 2023 beginning at 6:00 P.M.** The meeting will be held at the NAVIT Board Room, 951 W Snowflake Blvd, Snowflake, AZ 85937 or may also be held via teleconference.

A copy of the Agenda for the meeting will be available at the District Office at least twenty-four (24) hours in advance of the meeting.

Dated this 9th day of January 2023 at 4:00 P.M.



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Matt Weber  
Superintendent

**Northern Arizona Vocational Institute of Technology  
Governing Board Regular Meeting  
January 11, 2023 at 6:00 p.m.  
NAVIT Board Room  
951 W Snowflake Blvd, Snowflake, Arizona**

**The Governing Board of the Northern Arizona Vocational Institute of Technology may, by motion, recess into executive session to receive legal advice from the Board’s attorney(s) regarding any item contained in this agenda, pursuant to A.R.S. § 38-431.03(A)(3). The attorney(s) may participate in person or by telephone.**

**The Governing Board may consider any item below in any order and at any time during the meeting.**

**AGENDA**

**CALL TO ORDER:** \_\_\_\_\_ at \_\_\_\_\_ PM

**PLEDGE  
OF ALLEGIANCE:** \_\_\_\_\_ Pledge

**ROLL CALL:** Christopher Susag, Scott Flake, Robin Palmer, Wade Stoddard, Tim Westover, Jerry Gloshey Jr., Joseph Hansen, Calvin McNeil, Randy Murph, Scott Newby, Lacy Greer, Matt Weber, Molly Stradling

**CALL TO PUBLIC:**

**APPROVAL OF AGENDA:** Motion by: \_\_\_\_\_ Second: \_\_\_\_\_

**CONSENT AGENDA:** Motion by: \_\_\_\_\_ Second: \_\_\_\_\_  
Approval of the public hearing and regular meeting minutes held on December 7, 2022  
Approval of Payroll and Expenditure Vouchers  
Approval of the Financial Reports for December 2022  
Approval of Activity Account Balances, Deposits, and Expenditures  
Auxiliary Account Expenditures

**REGULAR AGENDA:** \*Designates possible action items  
\*Approval of Student Activity Treasurer & Assistant Treasurer for FY22-23  
\*Approval of ASBA Policy 741  
\*Approval of Election of Officers for 2023  
\*Approval of NAVIT 2023-2024 & 2024-2025 Revised Calendars  
\*Approval of CTSO Stipend(s) to be paid to EAC Payson Campus Faculty  
\*Approval of NAVIT Employee Contract Subcommittee  
\*Approval of Board meeting Agenda Posting Locations  
\*Approval of Governing Board Meeting Schedule for 2023  
\*Approval of Date for Next Meeting

**INFORMATION ITEMS:** Superintendent Report – Matt Weber  
Overview of Board Self-Evaluation

Motion to Adjourn: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_