

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

July 14, 2021

OFFICIAL MINUTES

CALL TO ORDER: Christopher Susag called the public hearing to order at 6:04 p.m.

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

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

ABSENT: Tim Westover, Scott Flake, Jerry Gloschay Jr.

VISITORS: None

AGENDA ITEM:

Christopher Susag opened the meeting. Molly presented the FY 2022 Adopted Budget.

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

Approved: Christopher Susag, Wade Stoddard, Calvin McNeil, Randy Murph, Scott Newby,
Lacy Greer, 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
July 14, 2021
Official Minutes

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

PLEDGE: The pledge was led by Matt Weber

PRESENT: **LIVE:** Christopher Susag, Wade Stoddard, Matt Weber, Molly Stradling, Susan Johnson
VIA ZOOM: Calvin McNeil, Randy Murph, Scott Newby, Lacy Greer, Joseph Hansen, Robin Palmer, Scott Flake, Jerry Gloshey Jr. (6:14pm), Carrie Jordan

ABSENT: Tim Westover

VISITORS: None

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 Randy Murph. The motion passed unanimously.

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

Opposed: None

2. Approval of the Consent Agenda

A motion was made by Wade Stoddard and seconded by Calvin McNeil to approve the consent agenda. The motion passed unanimously.

Approved: Christopher Susag, Wade Stoddard, Calvin McNeil, Randy Murph, Scott Newby, Lacy Greer, 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 June 23, 2021.

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

The Payroll and Expense Vouchers for June 2021, specifically:

| <u>Payroll</u> | | <u>Expense</u> | |
|----------------|--------------|----------------|--------------|
| #27 | \$ 15,953.33 | #1036 | \$ 4,109.93 |
| #28 | \$ 15,953.50 | #1037 | \$ 21,002.20 |
| #29 | \$ 4,059.09 | #1038 | \$ 6,331.19 |
| #30 | \$ 3,229.50 | #1039 | \$ 33,171.43 |

NAVIT Activity Account:

Cosmetology Club – Balance as of June 30, 2021 - \$ 920.55
Fire Science Club - Balance as of June 30, 2021 - \$ 3,037.16
Welding Club - Balance as of June 30, 2021 – \$ 8,057.62
Detail is attached.

Auxiliary Fund Expenditures: Cosmetology Deposit Account
Balance as of June 30, 2021 - \$ 200,229.79

Deposits: \$ 400.00

Checks: #1128 - Sidney Bryant – FY18-19 - \$400.00

3. Approval of FY2022 Adopted Budget

A motion was made by Scott Newby and seconded by Calvin McNeil to approve the FY2022 Adopted Budget as presented by Molly Stradling.
The motion passed unanimously.

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

Opposed: None

4. Approval of ASBA Assembly Designated Delegate and Designated Alternate Delegate

A motion was made by Scott Flake and seconded by Jerry Gloschay Jr. to approve Wade Stoddard as ASBA Assembly Designated Delegate and Lacy Greer as Designated Alternate Delegate for the event that will be held on September 11, 2021 at the JW Marriott Camelback Inn.
The motion passed unanimously.

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

Opposed: None

5. Approval of Sole Source Vendor List

A motion was made by Scott Flake and seconded by Calvin McNeil to approve the Sole Source Vendor List for FY2021-22 as presented.
The motion passed.

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

Opposed: None

6. Approval of Signers on Bank Accounts at National Bank of Arizona

A motion was made by Scott Flake and seconded by Calvin McNeil to approve Signers on Bank Account at National Bank of Arizona and Permission to Close Insurance Account and to Open Clearing Account (for State Use Tax only) as presented.

The motion passed unanimously.

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

Opposed: None

7. Approval of Student Activity Treasurer and Assistant Treasurer for FY2021-22

A motion was made by Scott Newby and seconded by Randy Murph to approve Molly Stradling as Student Activity Treasurer and Celia Merrell as Assistant Treasurer for FY2021-22.

The motion passed unanimously.

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

Opposed: None

8. 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, August 11, 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, Calvin McNeil, Randy Murph, Scott Newby, Lacy Greer, Joseph Hansen, Robin Palmer, Scott Flake, Jerry Gloshey Jr.

Opposed: None


INFORMATIONAL ITEMS: Matt Weber reported that he met with Northland Pioneer College's new President, Chato Hazelbaker. He is looking forward to working with him! The staff is in the thick of fall 2021 registration and getting ready for school to start on August 2nd. Wade Stoddard, Christopher Susag, Scott Flake and Jerry Gloshey Jr. expressed interest in attending the ASBA Law Conference that will be held on September 9th and 10th.

A motion to adjourn was made by Randy Murph and seconded by Wade Stoddard.
The motion passed unanimously

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

Opposed: None

The meeting adjourned at 6:34 p.m.



Board President Signature