

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

**June 22, 2022**

**OFFICIAL MINUTES**

**CALL TO ORDER:** Wade Stoddard called the public hearing to order at 6:02 p.m.

**PRESENT:** LIVE: Wade Stoddard, Matt Weber, Molly Stradling

VIA ZOOM: Christopher Susag, Scott Flake, Robin Palmer, Randy Murph, Calvin McNeil, Jerry Gloshey Jr., Tim Westover, Scott Newby, Joseph Hansen, Lacy Greer, Carrie Jordan

**ABSENT:** None

**VISITORS:** None

**AGENDA ITEM:**

Wade Stoddard opened the meeting. Molly presented the FY2023 Proposed Budget.

A motion to adjourn was made by Christopher Susag. and seconded by Lacy Greer. The motion passed unanimously.

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

Opposed: None

The meeting adjourned at 6:07 p.m.

  
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Board President Signature

**Northern Arizona Vocational Institute of Technology**  
**Regular Governing Board Meeting**  
**NAVIT Board Room, 951 W. Snowflake Blvd, Snowflake, Arizona**  
**June 22, 2022**  
**Official Minutes**

**CALL TO ORDER:** Wade Stoddard called the meeting to order at 6:08 p.m.

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

**PRESENT:** LIVE: Wade Stoddard, Matt Weber, Molly Stradling

VIA ZOOM: Christopher Susag, Scott Flake, Robin Palmer, Randy Murph, Calvin McNeil, Jerry Gloshey Jr., Tim Westover, Scott Newby, Joseph Hansen, Lacy Greer, Carrie Jordan

**ABSENT:** None

**VISITOR:** None

**CALL TO PUBLIC:** None

**AGENDA ITEM #:**

**1. Approval of the Agenda**

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

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

Opposed: None

**2. Approval of the Consent Agenda**

A motion was made by Randy Murph and seconded by Scott Newby to approve the consent agenda.

The motion passed unanimously.

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

Opposed: None

The following items were approved in the consent agenda:

Approval of the Governing Board Regular Meeting minutes held on May 11, 2022.  
Approval of the Financial Reports for May 2022.

The Payroll and Expense Vouchers for May 2022, specifically:

	<u>Payroll</u>		<u>Expense</u>
#24	\$ 36,685.34	#1034	\$ 15,297.55
#25	\$ 43,272.17	#1035	\$ 17,077.95
		#1036	\$ 18,401.00

NAVIT Activity Account:

Cosmetology Club – Balance as of May 31, 2022 - \$ 1,177.23

Fire Science Club - Balance as of May 31, 2022 - \$ 3,832.64

Welding Club - Balance as of May 31, 2022 – \$ 5,643.96

Detail is attached.

Auxiliary Fund Expenditures: Cosmetology Deposit Account

Balance as of May 31, 2022 - \$ 212,033.03

Deposits: None

Checks: None

**3. Approval of FY2023 Proposed Budget**

A motion was made by Christopher Susag and seconded by Calvin McNeil to approve the FY2023 Proposed Budget as presented by Molly Stradling.

The motion passed unanimously.

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

Opposed: None

**4. Approval of AZ School Risk Retention Trust & Alliance Agreements FY2022-2023**

A motion was made by Scott Flake and seconded by Scott Newby to approve the AZ School Risk Retention Trust & Alliance Agreements FY2022-2023 as presented.

The motion passed unanimously.

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

Opposed: None

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

A motion was made by Robin Palmer and seconded by Jerry Gloshey, Jr to approve the Next Board Meeting to be held on Wednesday, July 13, 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 teleconference/ZOOM.

The motion passed unanimously

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

McNeil, Jerry Gloschay Jr., Tim Westover, Scott Newby, Joseph Hansen, Lacy Greer

Opposed: None

**INFORMATIONAL ITEMS:**

Superintendent Report:

Staff working on Fall student registration

NPC WMC Skills center is taking shape. Anticipated date of completion is January 2023.

Computer Repair and Maintenance Program has enough enrollment and will start up Fall 2022.

IGA's will be presented at the July Board Meeting.

Board members that are up for renewal have been diligently working on turning in their paperwork.

Hoping for a quick termination of the Legislative session so that we can get the final budget forms.

Auditor General performance audit is still underway. Will report on this more as we receive more information. They will prepare a preliminary report, we can then offer a rebuttal before the final report is published.

Computer Repair and Maintenance will be offered at WMC and available to 7 Districts.

Sports Med is another program that possible could be offered at the satellite level via dual enrollment through NPC.

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

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

Opposed: None

The meeting adjourned at 6:27 p.m.



Board President Signature