

**Northern Arizona Vocational Institute of Technology
Regular Governing Board Meeting
NAVIT Board Room, 951 W. Snowflake Blvd, Snowflake, Arizona
March 8, 2023
Official Minutes**

CALL TO ORDER: Scott Flake called the meeting to order at 6:09 p.m.

PLEDGE: The pledge was led by Scott Flake.

PRESENT: LIVE: Scott Flake, Matt Weber, Molly Stradling

VIA ZOOM: Lacy Greer, Tim Westover, Calvin McNeil,
Joseph Hansen, Randy Murph, Christopher Susag

ABSENT: Robin Palmer, Wade Stoddard, Jerry Gloshey, Jr, Scott Newby

VISITORS: None

CALL TO PUBLIC: Scott Flake reported on the EAC – Gila Community College Celebration that he attended Friday, March 3, 2023. There was some discussion about NAVIT in the meeting. He was impressed to see what the small community college is doing and their staff.

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: Scott Flake, Lacy Greer, Tim Westover, Calvin McNeil, Joseph Hansen, Randy Murph,
Christopher Susag

Opposed: None

2. Approval of the Consent Agenda

A motion was made by Christopher Susag and seconded by Calvin McNeil to approve the consent agenda.

The motion passed unanimously.

Approved: Scott Flake, Lacy Greer, Tim Westover, Calvin McNeil, Joseph Hansen, Randy Murph,
Christopher Susag

Opposed: None

The following items were approved in the consent agenda:

Approval of the Governing Board Regular Meeting minutes held on January 11, 2023.

The Financial Reports for January and February 2023.

The Payroll and Expense Vouchers for January and February 2023, specifically:

<u>22-23 Payroll</u>	<u>22-23 Expense</u>
#16 \$ 11,393.55	#1019 \$ 5,885.40
#17 \$ 12,873.95	#1020 \$ 15,912.56
#18 \$ 12,564.82	#1021 \$ 2,368.42
#19 \$ 12,461.77	#1022 \$ 22,921.86
	#1023 \$ 807,206.21
	#1024 \$ 3,000.63

NAVIT Activity Account:

Cosmetology Club – Balance as of February 28, 2023 - \$ 1,177.26

Fire Science Club - Balance as of February 28, 2023 - \$ 4,972.27

Welding Club - Balance as of February 28, 2023 – \$ 2,249.99

Detail is attached.

Auxiliary Fund Expenditures: Cosmetology Deposit Account

Balance as of February 28, 2023 - \$ 226,461.83

Deposits: 0

Checks: 0

3. Acceptance of FY22 Financial Audit

A motion was made by Calvin McNeil and seconded by Randy Murph to accept the FY22 Financial Audit.

The motion passed unanimously.

Approved: Scott Flake, Lacy Greer, Tim Westover, Calvin McNeil, Joseph Hansen, Randy Murph, Christopher Susag

Opposed: None

4. Approval of FY24 General Statement of Assurance

A motion was made by Tim Westover and seconded by Calvin McNeil to approve FY24 General Statement of Assurance.

The motion passed unanimously.

Approved: Scott Flake, Lacy Greer, Tim Westover, Calvin McNeil, Joseph Hansen, Randy Murph, Christopher Susag

Opposed: None

5. Approval of NAVIT ESA Tuition Payment Agreement for FY24

A motion was made by Tim Westover and seconded by Christopher Susag to approve the NAVIT ESA Tuition Payment Agreement for FY24.

The motion passed unanimously.

Approved: Scott Flake, Lacy Greer, Tim Westover, Calvin McNeil, Joseph Hansen, Randy Murph, Christopher Susag

Opposed: None

6. Approval of the FY24 Employee Compensation packages.

A motion was made by Christopher Susag and seconded by Calvin McNeil to approve the FY24 Employee Compensation packages as discussed.

The motion passed unanimously.

Approved: Scott Flake, Lacy Greer, Tim Westover, Calvin McNeil, Joseph Hansen, Randy Murph, Christopher Susag

Opposed: None

7. Approval of Date for Next Board Meeting

A motion was made by Calvin McNeil and seconded by Lacy Greer to approve the next board meeting to be held on Wednesday, April 19, 2023 @ 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: Scott Flake, Lacy Greer, Tim Westover, Calvin McNeil, Joseph Hansen, Randy Murph, Christopher Susag

Opposed: None

INFORMATIONAL ITEMS:

Many of the Board members were unable to attend past 7:00 p.m. this evening. It is anticipated that the April agenda will be very limited, allowing more time to review some items including the Board Self-Evaluation at that time.

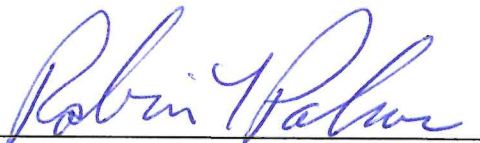
A motion to adjourn was made by Lacy Greer and seconded by Randy Murph.

The motion passed unanimously

Approved: Scott Flake, Lacy Greer, Tim Westover, Calvin McNeil, Joseph Hansen, Randy Murph, Christopher Susag

Opposed: None

The meeting adjourned at 7:00 p.m.



Board President Signature