

**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, April 12, 2017 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 10th day of April, 2017 at 4:00 P.M.



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Matt Weber  
Superintendent

**Northern Arizona Vocational Institute of Technology  
Governing Board Regular Meeting  
April 12, 2017 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

**PRAYER AND PLEDGE  
OF ALLEGIANCE:** \_\_\_\_\_ Prayer \_\_\_\_\_ Pledge

**ROLL CALL:** Larry Stradling, Scott Flake, Robin Palmer, Rhonda Francisco, John Jarchow, Royce Greer, Christopher Susag, Steve Hunsaker, Richard Nowell, Jerry Gloshey Jr., Calvin McNeil, Matt Weber, Molly Stradling, Carrie Jordan, Susan Johnson

**CALL TO PUBLIC:**

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

**CONSENT AGENDA:** Motion by: \_\_\_\_\_ Second: \_\_\_\_\_  
Approval of the regular meeting minutes held on January 11, 2017  
Approval of Payroll and Expenditure Vouchers  
Approval of the Financial Reports for January, February & March 2017  
Approval of Activity Account Balances, Deposits, and Expenditures  
Auxiliary Account Expenditures

**REGULAR AGENDA:** \*Designates possible action items  
\*Approval of Letter of Declaration for Line of Credit with Wells Fargo Bank  
\*Approval of Out-of-State Travel Request for Matt Weber  
\*Approval of Employee Contracts  
\*Approval of Date for Next Meeting

**INFORMATION ITEMS:** Superintendent Report

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