

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

June 15, 2016

OFFICIAL MINUTES

CALL TO ORDER: Christopher Susag called the public hearing to order at 6:37 P.M.

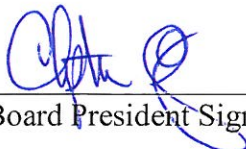
PRESENT: Scott Flake, John Jarchow (via telephone), Christopher Susag, Larry Stradling, Royce Greer (via telephone), Richard Nowell (via telephone), Matt Weber, Molly Stradling, Susan Johnson

ABSENT: Steve Hunsaker, Rhonda Francisco, Robin Palmer

AGENDA ITEM:

Christopher Susag opened the meeting. Molly presented the FY2016 Budget Revision #2. Molly presented the FY2017 Proposed Budget.

A motion to adjourn was made by Scott Flake and seconded by Larry Stradling. The motion passed unanimously. The meeting adjourned at 6:41 P.M.



Board President Signature

Northern Arizona Vocational Institute of Technology
Regular Governing Board Meeting
NAVIT Board Room, 951 W. Snowflake Blvd, Snowflake, Arizona
June 15, 2016
Official Minutes

CALL TO ORDER: Christopher Susag called the meeting to order at 6:42 p.m.

PRAYER AND PLEDGE: The prayer was said by Christopher Susag and the pledge was led by Larry Stradling.

PRESENT: Christopher Susag, Scott Flake, Larry Stradling, Royce Greer (via telephone), John Jarchow (via telephone), Richard Nowell (via telephone), Matt Weber, Molly Stradling, Susan Johnson

ABSENT: Steve Hunsaker, Robin Palmer, Rhonda Francisco

CALL TO PUBLIC: None

AGENDA ITEM #:

1. Approval of the Agenda

A motion to approve the agenda was made by Larry Stradling and seconded by Scott Flake. The motion passed.

2. Approval of the Consent Agenda

A motion was made by Larry Stradling and seconded by Scott Flake to approve the consent agenda. The motion passed. The following items were approved in the consent agenda: minutes from the public hearing and the regular meeting held on May 11, 2016; financial reports for May 2016.

The Payroll and Expense Vouchers for May 2016, specifically:

#26 for \$ 10,260.63	#1030 for \$	450,468.56
#27 for \$ 10,229.03	#1031 for \$	10,135.42
	#1032 for \$	602,958.88
	#1033 for \$	51,707.04

NAVIT Activity Account:

Auto Club – Balance as of May 31, 2016 - \$ 298.09
Cosmetology Club – Balance as of May 31, 2016 - \$ 225.50
Fire Science Club - Balance as of May 31, 2016 - \$ 1,707.00
Welding Club - Balance as of May 31, 2016 – \$ 3,391.32

Detail is attached.

Auxiliary Fund Expenditures for FY15-16: Cosmetology Deposit Account

Balance as of May 31, 2016 - \$ 147,649.00

Deposits: \$ 1,208.88

#1023 – Elizabeth King - \$400 – FY13-14

3. **Approval of the FY2016 Budget Revision #2**

A motion was made by Scott Flake and seconded by Larry Stradling to approve the FY2016 Budget Revision #2 as presented by Molly Stradling.
The motion passed.

4. **Approval of the FY2017 Proposed Budget**

A motion was made by Scott Flake and seconded by Larry Stradling to approve the FY2017 Proposed Budget as presented by Molly Stradling.
The motion passed.

5. **Approval of the Eastern Arizona (EAC) Dual Enrollment IGA**

A motion was made by Larry Stradling and seconded by Scott Flake to approve the EAC Dual Enrollment IGA as presented.
The motion passed.

6. **Approval of FY2016 Arizona Curriculum Consortium IGA Exhibits A&B**

A motion was made by Scott Flake and seconded by Larry Stradling to approve FY2016 Arizona Curriculum Consortium IGA Exhibits A&B as presented by Matt Weber.
The motion passed.

7. **Approval of the ASBA Delegate and Alternate**

A motion was made by Scott Flake and seconded by Larry Stradling to approve Rhonda Francisco as the ASBA Delegate and Christopher Susag as the Alternate for the Annual ASBA Law Conference on September 10th in Scottsdale.
The motion passed.

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

A motion was made by Scott Flake and seconded by Royce Greer to approve the Next Board Meeting to be held on Wednesday, July 13, 2016 @ 6:00 p.m. This meeting will be held in the NAVIT Board Room (951 W. Snowflake Blvd, Snowflake), or may be held via teleconference.
The motion passed.

INFORMATIONAL ITEMS: Due to fire evacuation possibilities, the superintendent report will wait until a later date.

A motion to adjourn was made by Scott Flake and seconded by Christopher Susag. The motion passed. The meeting adjourned at 6:52 p.m.



Board President Signature