

**Northern Arizona Vocational Institute of Technology**  
**Regular Governing Board Meeting**  
**NAVIT Board Room, 951 W. Snowflake Blvd, Snowflake, Arizona**  
**March 9, 2016**  
**Official Minutes**

**CALL TO ORDER:** Scott Flake called the meeting to order at 6:04 p.m.

**PRAYER AND PLEDGE:** The prayer was said by Rhonda Francisco and the pledge was led by Richard Nowell.

**PRESENT:** Christopher Susag (via telephone), Robin Palmer (via telephone), Rhonda Francisco, Scott Flake, Larry Stradling (via telephone), Richard Nowell, Matt Weber, Lisa Aragon, Molly Stradling

**ABSENT:** Steve Hunsaker, John Jarchow, Royce Greer

**RECOGNITION:** Scott Flake was recognized as the Chair for 2015. He was presented with a personalized gavel and thanked for his service.

**CALL TO PUBLIC:** Recognized Directors in Attendance (Alan Ramage, Linda Lopeman, and Penny Brimhall)

**AGENDA ITEM #:**

**1. Approval of the Agenda**

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

**2. Approval of the Consent Agenda**

A motion was made by Christopher Susag and seconded by Larry Stradling to approve the consent agenda. The motion passed. The following items were approved in the consent agenda: minutes from the regular meeting held via teleconference on February 17, 2016; financial reports for February 2016.

The Payroll and Expense Vouchers for February 2016, specifically:

<u>Payroll</u>	<u>Expense</u>
#18 for \$ 14,340.46	#1023 for \$ 18,580.43
#19 for \$ 14,340.46	#1024 for \$ 9,872.85

NAVIT Activity Account:

Auto Club – Balance as of February 29, 2016 - \$ 198.09  
Cosmetology Club – Balance as of February 29, 2016 - \$ 225.50  
Fire Science Club - Balance as of February 29, 2016 - \$ 1,980.17  
Welding Club - Balance as of February 29, 2016 – 4,946.59

Detail is attached.

Auxiliary Fund Expenditures for FY15-16: Cosmetology Deposit Account  
Balance as of February 29, 2016 - \$ 148,825.63

Deposits: \$ 12.25

Checks: #1016 – Tiffany Reidhead – FY12-13  
#1017 – Cassie Morris – FY13-14

**3. Approval of Elimination of Assistant Superintendent Position**

A motion was made by Rhonda Francisco and seconded by Larry Stradling to approve the Elimination of the Assistant Superintendent Position. Richard Nowell opposed.  
The motion passed.

**4. Approval of Creation of Program Director Position and Permission to offer it to Lisa Aragon.**

A motion was made by Larry Stradling and seconded by Robin Palmer to approve the creation of Program Director Position and permission to offer it to Lisa Aragon. Richard Nowell opposed.  
The motion passed.

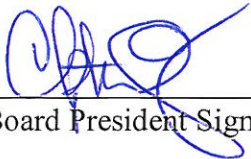
**5. Approval of Date for Next Board Meeting**

A motion was made by Richard Nowell and seconded by Robin Palmer to approve the Next Board Meeting to be held on Wednesday, April 13, 2016 @ 6:00 p.m. This meeting will be held at the NAVIT Board Room (951 W. Snowflake Blvd, Snowflake), or may be held via teleconference.  
The motion passed.

A motion to adjourn was made by Rhonda Francisco and seconded by Richard Nowell. The motion passed.  
The meeting adjourned at 6:29 p.m.

**INFORMATIONAL ITEMS:** Matt Weber gave a brief Legislative update. While the major cuts were eliminated on Senate Bill 1525, we are unsure on what programs will be unfunded. Programs of concern might be Business, Engineering and Ag.

Matt Weber and Molly Stradling gave a presentation on Satellite Districts funding and how NAVIT compares to other JTEDs. A presentation on the Central funding was also given.



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Board President Signature