

Northern Arizona Vocational Institute of Technology
Regular Governing Board Meeting
NAVIT Board Room, 951 W. Snowflake Blvd, Snowflake, Arizona
September 14, 2016
Official Minutes

CALL TO ORDER: Scott Flake called the meeting to order at 6:03 p.m.

PRAYER AND PLEDGE: The prayer was said by Robin Palmer and the pledge was led by Scott Flake.

PRESENT: Scott Flake, Robin Palmer, Larry Stradling (via telephone), Royce Greer (via telephone), John Jarchow (via telephone), Rhonda Francisco (via telephone), Matt Weber, Molly Stradling

ABSENT: Richard Nowell, Christopher Susag, Steve Hunsaker, Carrie Jordan, Susan Johnson

CALL TO PUBLIC: None

AGENDA ITEM #:

1. Approval of the Agenda

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

2. Approval of the Consent Agenda

A motion was made by Rhonda Francisco 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 public hearing and the regular meeting held on July 13, 2016; financial reports for July & August 2016.

The Payroll and Expense Vouchers for July and August 2016, specifically:

<u>Payroll</u>	<u>Expense</u>
	FY 15-16
	#1037 for \$ 410.27
	#1038 for \$ 1,752.98
	#1039 for \$ 256,632.07
	#1040 for \$ 400,776.70
	#1041 for \$ 15,000.00
	FY 16-17
#1 for \$ 11,128.89	#1001 for \$ 21,757.76
#2 for \$ 12,629.92	#1002 for \$ 17,783.94
#3 for \$ 13,630.62	#1003 for \$ 16,552.58
#4 for \$ 13,630.62	#1004 for \$ 42,733.48
	#1005 for \$ 13,267.61

NAVIT Activity Account:

Auto Club – Balance as of August 31, 2016 - \$ 298.09
Cosmetology Club – Balance as of August 31, 2016 - \$ 225.50
Fire Science Club - Balance as of August 31, 2016 - \$ 1,707.00
Welding Club - Balance as of August 31, 2016 – \$ 3,391.32
Detail is attached.

Auxiliary Fund Expenditures for FY15-16: Cosmetology Deposit Account

Balance as of August 31, 2016 - \$ 157,128.21

Deposits: \$ 3,518.10

#1025 – Laura Owen - \$400 – FY14-15
#1026 – Colette Pratt - \$400 – FY13-14
#1027 – Cami White - \$400 – FY14-15
#1028 – Aspen Bauer - \$400 – FY14-15
#1029 – Ashley Clouse - \$140 – FY13-14
#1030 – Kayla Cordova - \$400 – FY14-15

3. Approval of the Emergency Purchase at the Show Low Welding Shop

A motion was made by Royce Greer and seconded by Rhonda Francisco to approve the Emergency Purchase at the Show Low Welding shop for damage done due to a ruptured hot water heater. The motion passed.

4. Approval of the NAVIT 301 Plan

A motion was made by Robin Palmer and seconded by Rhonda Francisco to approve the NAVIT 301 Plan subject to our Satellite Districts' approval as presented by Matt Weber. The motion passed.

5. Approval of the Lobbyist IGA 1st Amendment for FY2017

A motion was made by Rhonda Francisco and seconded by Royce Greer to approve the Lobbyist IGA 1st Amendment for FY2017 as presented by Matt Weber. The motion passed.

6. Approval of FY2017 Northland Pioneer College IGA

A motion was made by Robin Palmer and seconded by Rhonda Francisco to approve the FY2017 Northland Pioneer College IGA as presented by Matt Weber. The motion passed.

7. Approval of Member District IGA's for Blue Ridge, Heber-Overgaard, Holbrook, Joseph City, Payson, Round Valley, Show Low, Snowflake, St. Johns, Whiteriver and Winslow

A motion was made by Rhonda Francisco and seconded by Royce Greer to approve the Member District IGA's for Blue Ridge, Heber-Overgaard, Holbrook, Joseph City, Payson, Round Valley, Show Low, Snowflake, St. Johns, Whiteriver and Winslow as presented. The motion passed.

8. Approval of Date for Next Board Meeting

A motion was made by Royce Greer and seconded by Larry Stradling to approve the Next Board Meeting to be held on Wednesday, October 12, 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:

Superintendent Matt Weber reported that he will be presenting at the Snowflake District Board meeting tomorrow. He announced that Mark Tregaskes will be our new Board member representing the Show Low District. Apache County cancelled the elections for Board members Rhonda Francisco representing the Round Valley District and Larry Stradling representing the St. Johns District. We are waiting to get official word regarding the elections for Navajo and Gila Counties.

A motion to adjourn was made by Royce Greer and seconded by Robin Palmer. The motion passed. The meeting adjourned at 6:18 p.m.

A handwritten signature in black ink, appearing to be "R. Greer", is written over a horizontal line. The signature is stylized and somewhat cursive.

Board President Signature