

NOTICE AND AGENDA
REGULAR GOVERNING COUNCIL MEETING OF
SOUTHWEST SECONDARY LEARNING CENTER

Wednesday, March 8, 2017 at 4:00 pm

10301 Candelaria Rd. NE (Conference Room), Albuquerque, NM 87112-1504

I. Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Adoption of the Agenda (*discussion/action)
- D. Review / Approval of Minutes from February 10, 2017 regular meeting (*Discussion/ Action)

II. Finance Report

- A. Finance Committee Update
- B. Voucher Approvals (*discussion / action)
- C. Budget Adjustment Requests (*discussion / action)
- D. Cash Transfers (*discussion/ action)

III. Closed Executive Session: Pursuant to Section 10-15-1 (H)(2) NMSA 1978, the Board will meet in executive session for:

- A. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1 (H)(2)

IV. Open Session

- A. Discussion/ Action on Head Administrator Contract (*Discussion/ Action)

V. New Business

- A. Board Strategic Plan
- B. 2017-2018 Calendar Committee

VI. Ongoing Business

- A. Recognitions –English Expo (Connie Blue)
- B. Faculty Representative
- C. Questions for Kirk
- D. New Attorney Update

VII. Administrative Report

- A. Data Report
- B. IT Report
- C. Performance Framework Monitoring Tool
- D. Professional Development Activities

VIII. New Business

- A. Next SSLC Board Meeting April 12, 2017

IX. Public Comment

X. Announcements:

XI. Adjournment (*discussion/action)

Note: * Indicates Action / Approval Items

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Taylor Bischoff@sslc-nm.com 505-298-7677 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Bischoff at the phone number or email address above if a summary or other type of accessible format is needed.