

Special Meeting NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday, June 29, 2022, 5:00 PM

This public meeting will be held via the ZOOM.com platform:

Meeting ID: 836 5265 1561 Passcode: 359065

Direct Link:

https://us02web.zoom.us/j/83652651561?pwd=Ym9MM0NPQ0JsSEM5UG5MUGw3b1pjZz09

Opening Business

- a. Call to Order
- b. Roll Call
- c. Adoption of the Agenda*
- d. Adoption of the Minutes*
 - · June 15, 2022 Regular Meeting

Public Comment

Action Items Public Comment

- a. Public School Facilities Authority (PSFA) Lease Assistance Application Submission*
- b. Nutanix G8 Host Server Purchase*

Discussion Items

a) Governing Council Officer Term Limits

Adjournment

a. Next Scheduled Regular Meeting: July 20, 2022 at 5:00pm

* Item of Action: Denial/Approval

If you are an individual with a disability who needs a reader, amplifier, qualified sign-language interpreter, or other form of auxiliary aid and/or service to attend or participate in this meeting, please contact SSLC's Head Administrator at least one week prior to the meeting, or as soon as possible. Public documents, (i.e., agenda, minutes, summary), can also be provided in various accessible formats, by contacting SSLC's Head Administrator.

SSLC Head Administrator Christine Lutz, <u>clutz@sslc-nm.com</u> (505) 296-7677