



REGULAR MEETING NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL BOARD

Wednesday, January 16th, 2019 @ 5:00p

Meeting Room: Smart Lab

10301 Candelaria Rd. NE, Albuquerque, NM 87112

- 1) Opening Business
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
 - d. Adoption of the Agenda*
 - e. Review of Past Meeting Minutes*
 - i. December 12th, 2018
- 2) Discussion Items
 - a. Assets Disposition to Include:
 - Cessna 172
 - Red Bird MCX Simulator
 - b. Facilities Master Plan
 - c. Committee Membership
 - d. AdvancED Interview with Full Board (February 25-27)
 - e. Governance Council Meeting Minutes/Transcription
- 3) Action Items
 - a. Finance Report
 - b. Finance Committee Update
 - c. Voucher Reviews*
 - d. Bank Reconciliation*
 - e. Budget Adjustment Requests (BAR)*
 - BAR 531-000-1819-0017-I
 - f. Inventory Disposal*
 - g. Governance Council By-Laws*
 - h. Academic Integrity Policy – Student Handbook*
 - i. CES Joint Powers Agreement*
 - j. Nominations/Voting for a Vice President*
- 4) Public Comment
- 5) School Information Reports/Updates
 - a. Head Administrator
 - b. Academic Coach
- 6) Announcements
- 7) Adjournment
 - a. Next Scheduled Meeting: February 13th, 2018 at 5:00p – PEC Hearing

If you are an individual with a disability who is in need of 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 Administrative Assistant 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 Administrative Assistant.

SSLC Administrative Assistant
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