



REGULAR MEETING NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL BOARD

Wednesday, April 17th, 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*
 - March 20th, 2019

2) Action Items

- a. Nominations/Vote on GC Officers*
- b. Finance Report
 - Audit Individual Findings
- c. Finance Committee Update
- d. Voucher Reviews*
- e. Bank Reconciliation*
- f. Budget Adjustment Requests (BARs)*
 - BAR 531-000-1819-0020-I
- g. Inventory Disposal*
- h. 2019-2020 Instructional/Non-Instructional Employee Calendars*
- i. 2019-2020 Instructional/Non Instructional Employee Salary Schedules*
- j. Open Meetings Act Resolution*

3) Closed Session

Pursuant to Section 10-15-1 (H) (2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters regarding the Head Administrator

- a) Vote to go into Closed Session
- b) Following Closed Session the Board will vote to return to Open Session and may take action

4) School Information Reports/Updates

- a. Council Committees Reports/Updates
- b. Head Administrator Report
- c. Academic Dean Report

5) Discussion Items

- a. Open Items List/Priorities
 - Safety Concerns (Front Door)
 - Budget
 - Board Self Evaluation by President

6) Public Comment

7) Announcements

8) Adjournment

a. Next Scheduled Meeting: May 15th, 2019 at 5:00p

* Item of Action: Denial/Approval

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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