



Special MEETING NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday, August 14th, 2019 @ 5:00p

Meeting Room: Smart Lab

10301 Candelaria Rd. NE, Albuquerque, NM 87112

Opening Business

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Adoption of the Agenda*
- e. Adoption of the Minutes*

Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Voucher Reviews*
- d. Bank Reconciliation*
- e. Budget Adjustment Requests (BAR)*
 - i. BAR 531-000-1920-0001-IB
- f. Inventory Disposal*
- g. Memorandum of Understanding between SPLC and SSLC*

Closed Session

Pursuant to Section 10-15-1 (H) (8) NMSA 1978, the Board will meet in closed session to discuss the purchase acquisition or disposal of real property or water rights by a public body.

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

Action Items

- h. Dual Credit Policy*
- i. Open Meetings Act*

Discussion Items

- j. Review Committees

Adjournment

- a. Next Scheduled Meeting: September 11th, 2019 at 5:00p

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
Savannah Lopez
slopez@sslc-nm.com
(505) 296-7677