



**SPECIAL
GOVERNANCE COUNCIL BOARD
MEETING MINUTES**

WEDNESDAY, AUGUST 7TH, 2019

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	ALSO IN ATTENDANCE	PUBLIC IN ATTENDANCE
Sean Hendrickson Deborah Burns Debra Jensen	Michael Hamel	Chris Lutz Rick Saylor Tammie Gerrard	None

MINUTES RECORDED BY: Savannah Lopez

These minutes were approved on <u>14 Aug 2019</u>			
by a vote of:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent <input type="checkbox"/> Abstained
President:	<u>Sean Hendrickson</u>		
Recorded by:	<u>Savannah Lopez</u>		

***Items up for approval during this meeting and/or required action taken, are in RED print.**

****SSLC policies are available to the public.** Please e-mail the Secretary to the Board (SLopez@sslc-nm.com) to request a copy of the policy/policies as referenced within this document.

CALL TO ORDER

Mr. Hendrickson called the Southwest Secondary Learning Center (SSLC) Governing Council Board (GCB) Meeting to order on Wednesday, August 7th, at 5:00 pm in the Smart Lab of Southwest Learning Center (10301 Candelaria Rd. NE).

ROLL CALL

Mr. Hendrickson, here; Mr. Hamel, absent; Ms. Burns, here; Ms. Jensen, here. (One GC Member absent.)

PLEDGE OF ALLEGIANCE

Mr. Hendrickson asked everyone to stand and join him in the Pledge of Allegiance.

ADOPTION OF THE AGENDA

Mr. Hendrickson asked for a motion to adopt the agenda. Ms. Burns made the motion to adopt the agenda and Ms. Jensen seconded the motion. Mr. Hendrickson called for a voice vote, unanimous yes, **Motion passed.**

REVIEW / APPROVAL OF MINUTES

Mr. Hendrickson asked for a motion to approve the minutes from July 24th. Ms. Burns made the motion to approve the minutes and Ms. Jensen seconded the motion. Mr. Hendrickson called for a voice vote, unanimous yes, **Motion passed.**

ACTION ITEMS:

DESIGNATION/VOTE OF NEW COUNCIL MEMBER

Mr. Hendrickson and Mr. Hamel reviewed the nominations and recommend Ms. Gerrard to the Council. Mr. Hendrickson asked for a motion to approve the designation of Ms. Tammie Gerrard to the SSLC Governance Council. Ms. Jensen made the motion and Ms. Burns seconded the motion. Mr. Hendrickson called for a voice vote, unanimous yes, **Motion passed.**

CLOSED SESSION

Ms. Burns moved for the SSLC Governing Council to go into Closed Session
*Pursuant to Section 10-15-1 (H)(8) NMSA 1978, the Board met in closed session to discuss the purchase acquisition or disposal of real property or water rights by a public body, Ms. Jensen seconded the motion. **Motion passed.***

Roll call: Ms. Jensen, yes; Ms. Burns, yes; Ms. Gerrard, yes; and Mr. Hendrickson, yes. Invited into closed session: Ms. Christine Lutz and Mr. Rick Saylor.

Mr. Hendrickson closed the SSLC Governing Council Meeting.

OPEN SESSION

Ms. Jensen moved for the SSLC Governing Council to go back into an open session and Ms. Burns seconded. **Motion passed.**

No action was taken and the only matters discussed were matters written on the agenda.

CLOSING BUSINESS

ANNOUNCEMENTS

(None)

NEXT SCHEDULED MEETING

The next Governing Council Board Meeting is August 14th, 2018, at 5:00p in the SSLC Smart Lab.

ADJOURNED

6:55p.

