



**SPECIAL**  
**GOVERNANCE COUNCIL BOARD**  
**MEETING MINUTES**

**Wednesday, October 18<sup>th</sup>, 2018 @ 5:00p**

*Meeting Room: Smart Lab*

10301 Candelaria Rd. NE, Albuquerque, NM 87112

<b>BOARD MEMBERS PRESENT</b>	<b>BOARD MEMBERS ABSENT</b>	<b>ALSO IN ATTENDANCE</b>	<b>PUBLIC IN ATTENDANCE</b>
Deborah Lansdell Sean Hendrickson Michael Hamel		Chris Lutz	Matthew Jackson Lauren Keefe

**MINUTES RECORDED BY:** Savannah Lopez

*These minutes were approved on \_\_\_\_\_*

*by a vote of:* ☐ Yes ☐ No ☐ Absent ☐ Abstained

*President:* \_\_\_\_\_

*Recorded by:* \_\_\_\_\_

**\*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](mailto:slopez@sslc-nm.com)) to request a copy of the policy/policies as referenced within this document.

## **OPENING BUSINESS**

### **CALL TO ORDER**

Ms. Lansdell called the Southwest Secondary Learning Center (SSLC) Governing Council Board (GCB) Meeting to order on Thursday, October 18<sup>th</sup>, at 5:03 pm in the Smart Lab of Southwest Learning Center (10301 Candelaria Rd. NE).

### **ROLL CALL**

Mr. Hendrickson, here; Ms. Lansdell, here; Mr. Hamel, here; Ms. Sanders, absent. (One GC member absent).

### **PLEDGE OF ALLEGIANCE**

Ms. Lansdell asked everyone to stand and join her in the Pledge of Allegiance.

### **ADOPTION OF THE AGENDA**

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

## **CLOSED SESSION**

### **VOTE TO GO INTO CLOSED SESSION**

Mr. Hamel moved for the SSLC Governing Council to go into Closed Session  
*Meeting subject to the attorney-client privilege pertaining to threatened or pending litigation regarding the Giggino Qui Tam case in which the public body is or may become a participant. NMSA 1978, Section 10-15-1(H)(7), Mr. Hendrickson seconded the motion. **Motion passed.***

Roll call: Ms. Sanders, absent; Mr. Hamel, yes; Mr. Hendrickson, yes; and Ms. Lansdell, yes. Ms. Lansdell closed the SSLC Governing Council's closed session, inviting in Matthew Jackson and Lauren Keefe.

### **OPEN SESSION**

Session reopened at 5:57pm.

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

## **CLOSING BUSINESS**

### **ANNOUNCEMENTS**

### **ADJOURN**

The meeting adjourned at 6:58pm. The next Governing Council Board Meeting is November 14<sup>th</sup>, 2018, at 5:00pm in the SSLC Smart Lab.