



Regular Meeting NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday, July 15, 2020 5:00 PM

This public meeting will be held via the ZOOM.com platform:

Meeting ID: 749 6062 9341

Password: 3RuVY5

Opening Business

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Adoption of the Agenda*
- e. Adoption of the Minutes*
 - June 17, 2020

Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Check Register Approval*
 - June 2020
- d. Bank Reconciliation*
 - June 2020
- e. Budget Adjustment Request (BAR)*
 - BAR 531-000-1920-0025-T
- f. Inventory Disposal*
- g. Inventory Resolution 2020 -2021-001*
- h. Instructional and EA 1% Salary Schedule Approval/Dean of Students*
- i. Suspension of Paragraph 13, page 9 of Employee Handbook – Duty Day*
- j. NMPED Reentry Assurances Document*
- k. Election of Governance Council Officers*

Closed Session

Pursuant to Section 10-15-1 (H) (2), and 10-15-1 (H) (8) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters and the purchase, acquisition or disposal of real property or water rights by the 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

Updates

- a. Academic Dean Update
- b. Dean of Students Update
- c. Head Administrator Update

Committee Updates

- a. Academic Committee
- b. Onboarding Committee
- c. Audit Committee

Public Comment

Announcements

Adjournment

- a. Next Scheduled Meeting: August 19, 2020 at 5:00pm

* 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 Head Administrator 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 Head Administrator.

SSLC Head Administrator
Christine Lutz, clutz@sslc-nm.com
(505) 296-7677