



# Regular Meeting NOTICE & AGENDA

## SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday September 16, 2020 5:00 PM

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

<https://us04web.zoom.us/j/71840324422?pwd=alZyR2tvS0NwcUlleW1aUzhHZkhYQT09>

Meeting ID: 718 4032 4422

Password: syns5e

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### Opening Business

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Adoption of the Agenda\*
- e. Adoption of the Minutes\*
  - August 19,2020

### Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Check Register Approval\*
  - August 2020
- d. Bank Reconciliation\*
  - August 2020
- e. Budget Adjustment Request (BAR)\*
  - BAR 531-000-2021-0002-T
  - BAR 531-000-2021-0003-I
  - BAR 531-000-2021-0004-I
  - BAR 531-000-2021-0005-IB
  - BAR 531-000-2021-0006-T
  - BAR 531-000-2021-0007-D
- f. Attendance Policy Updated for Attendance for Success Act\*
- g. Revised Budget Calendar for ELTP Days Added\*
- h. Inventory Disposal\*
- i. Inventory Resolution Number: SY 2020-2021-001\*

### Updates

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

## **Committee Updates**

- a. Academic
- b. Audit
- c. Onboarding
- d. Recruitment

## **Discussion**

- a. Hybrid Reopening
- b. Advertising
- c. Risk Management Committee Discussion

## **Closed Session**

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

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

## **Public Comment**

## **Announcements**

## **Adjournment**

- a. Next Scheduled Meeting: October 21, 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](mailto:clutz@sslc-nm.com)  
(505) 296-7677