



Academy of Trades and Technology
GOVERNING COUNCIL REGULAR BOARD MEETING MINUTES
Thursday, June 11, 2015
5:00 p.m.
Conference Room
2551 Karsten Ct. SE Suite C, Albuquerque NM, 87102
Phone: (505)765-5517 Fax :(505)765-5898

- I. **Call to Order-** The meeting was called to order at 5:12 pm by Henry Lackey
- II. **Roll Call**
Present: Henry Lackey-President
Lee Maxwell-Vice President
Harold Field- Governing Council Member
Al Martinez
Arlene Trujillo
Excused: Richard Winterbottom- Governing Council Member
Bruce Bixby-Governing Council Member
Guests: Christina Alarid
- III. **Adoption of June 11, 2015 Governing Council Agenda (Discussion/Action)-**
After a brief review, Mr. Maxwell made a motion to adopt the June 11, 2015 agenda as presented. A second for the motion was made by Mr. Field. The motion passed by unanimous vote as indicated by Mr. Lackey.
- IV. **Approval of May 14, 2015 Regular Governing Council Meeting Minutes (Discussion/Action)-**
After some review Mr. Maxwell made a motion to adopt the Minutes for May 14, 2015 as presented. The motion was second by Mr. Field and passed unanimously by vote as indicated by Mr. Lackey.
- V. **Public Forum-** Not necessary
- VI. **Financial Report-** Al Martinez
 - a. Approval of Attorney Contract- Mr. Martinez noted that he had not had time to get a quote for another attorney at this time, but mentioned that he would reach out for a

contract from Cuddy. Mr. Lackey then noted that they would in fact table the contract approval until the next board meeting.

- b. BAR-523-000-1415-0018-M – Mr. Martinez explained, was a maintenance bar for fund 11000. A motion to approve the BAR as presented was made by Mr. Maxwell and second by Mr. Field. The motion was passed by unanimous vote as indicated by Mr. Lackey.
- c. BAR- 223-000-1415-0019-M- Mr. Martinez explained was another maintenance bar also for fund 11000. A motion to approve the BAR was made by Mr. Maxwell and passed by unanimous vote as indicated by Mr. Lackey.
- d. BAR- 523-000-1415-0020-M- Is a bar to move money around within the YCC grant money and will be for fund 28133 as explained by Mr. Martinez. After quick review a motion was made by Mr. Maxwell to approve the bar. The motion was second by Mr. Field and passed by unanimous vote as indicated by Mr. Lackey.

VII. President's Report– Not Necessary

VIII. Closed Session- to discuss only Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2), attorney-client privilege (7), and building purchase (8).-was found unnecessary

IX. Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2), attorney-client privilege (7), and building purchase (8)

X. Return to Open Session- Not necessary

XI. Action on Closed Session –Not necessary

XII. Adjournment
Meeting Adjourned at 5:17 p.m.

The next Governing Council Meeting will be held July 23, 2015 in accordance with the Regular meeting policies adopted by the Governing Board.

All Meetings are conducted in Accordance with Applicable State of New Mexico Open Meetings Act, NMA Fifth Edition N2005.

The agenda was posted at least 72 hours in advance of the meeting

Administrator: Arlene Trujillo

Date: July 23, 2015