



Academy of Trades and Technology

SPECIAL GOVERNING COUNCIL AGENDA

Monday, May 11, 2015

5:00 pm

Conference Room

2551 Karsten SE Suite C, Albuquerque, NM 87102

Ph: (505) 765-5517 • Fax: (505) 765-5925

- I. Call to Order
- II. Roll Call
- III. Adoption of May 11, 2015 Regular Governing Council Meeting Agenda (Discussion/Action)
- IV. Approval of April 30, 2015 Special Governing Council Meeting Minutes (Discussion/Action)
- V. Public Forum (5 Min)**
- VI. President's Report (Henry Lackey)
- VII. Closed Session
- VIII. Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2)
- IX. Return to Open Session
- X. Action on Closed Session Executive Session (Discuss Personnel Matters)
- XI. Adjournment

Next meeting to be held every third Thursday of the month with the next scheduled for June 18, 2015.
All Meetings are conducted in Accordance with Applicable State of New Mexico Open Meeting Act, NMA Fifth edition N2005.

This agenda was posted at least 72 hrs. in advance of the meeting.

Administrator: Arlene Trujillo Date: May 9, 2015



Academy of Trades and Technology

SPECIAL GOVERNING COUNCIL AGENDA

Thursday, May 14, 2015

5:00 pm

Conference Room

2551 Karsten SE Suite C, Albuquerque, NM 87102

Ph: (505) 765-5517 • Fax: (505) 765-5925

- I. Call to Order
- II. Roll Call
- III. Adoption of May 14, 2015 Regular Governing Council Meeting Agenda (Discussion/Action)
- IV. Approval of April 30, 2015 Special Governing Council Meeting Minutes (Discussion/Action)
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- IX. Return to Open Session
- X. Action on Closed Session Executive Session (Discuss Personnel Matters)
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This agenda was posted at least 72 hrs. in advance of the meeting.

Administrator: _____

Arlene Vigil

Date: _____

May 12, 2015



Academy of Trades and Technology
GOVERNING COUNCIL REGULAR BOARD MEETING MINUTES
Thursday, May 14, 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 5:00 pm by Henry Lackey
- II. **Roll Call**
 - Present:** Henry Lackey-President
Lee Maxwell-Vice President
Bruce Bixby-Governing Council Member
Harold Field- Governing Council Member
Al Martinez
Arlene Trujillo
 - Excused:** Richard Winterbottom- Governing Council Member
 - Guests:** Inez Jacobs
Lori Lojacono
Christina Alarid
- III. **Adoption of May 14, 2015 Governing Council Agenda (Discussion/Action)-**

After a brief review, Mr. Maxwell made a motion to adopt the May 14, 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 April 30, 2015 Regular Governing Council Meeting Minutes (Discussion/Action)-**

After some review Mr. Maxwell made a motion to adopt the Minutes for April 30, 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. **President's Report-** Not Necessary

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

A motion to go into closed session was made by Mr. Maxwell and second by Mr. Field.

Present: Mr. Lackey – Yes

Mr. Field – Yes

Mr. Maxwell – Yes

Mr. Bixby – Yes

Guests: Mr. Martinez

Mrs. Trujillo

5:09 p.m.

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

- IX. Return to Open Session-** A motion to move into open session was made by Mr. Maxwell and second by Mr. Field. The motion was unanimously passed by vote as indicated by Mr. Lackey.

Present: Mr. Lackey – Yes

Mr. Field – Yes

Mr. Maxwell – Yes

Mr. Bixby – Yes

Guests: Mr. Martinez

Mrs. Trujillo

6:55 p.m.

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

- X. Action on Closed Session** –Not necessary

- XI. Adjournment**

Meeting Adjourned at 6:56 p.m.

The next Governing Council Meeting will be held June 18, 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: May 14, 2015