



Academy of Trades and Technology

SPECIAL GOVERNING COUNCIL AGENDA

Tuesday, December 30, 2014

3:00 pm

Mr. Lackey's Office

2323 Commercial NE, Albuquerque, NM 87102

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

- I. Call to Order
- II. Roll Call
- III. Adoption of December 30, 2014, Regular Governing Council Meeting Agenda (Discussion/Action)
- IV. Approval of December 18, 2014 Regular 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 January 15, 2015.

All Meetings are conducted in Accordance with Applicable State of New Mexico Open Meeting Act, OMA Fifth edition N2005.

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

Administrator: _____ Date: _____