



Academy of Trades and Technology
GOVERNING COUNCIL REGULAR BOARD MEETING MINUTES
Thursday, December 18, 2014
6:00 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 6:00 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
Christopher Hotchkiss
Excused: Richard Winterbottom- Governing Council Member
Guests: Lori Lojacono
William Johnson
Patty Matthews
Christina Alarid
- III. **Adoption of December 18, Governing Council Agenda (Discussion/Action)-**
Mr. Maxwell made a motion to adopt the December 18, 2014 agenda as presented. The motion was second by Mr. Bixby and passed by unanimous vote as indicated by Mr. Lackey.
- IV. **Approval of November 20, 2014, 2014 Regular Governing Council Meeting Minutes (Discussion/Action)-**
At this point Mr. Field made a motion to Adopt the Minutes for November 20, 2014. The motion was second by Mr. Bixby and passed unanimously by vote as indicated by Mr. Lackey.
- V. **Public Forum-** Not necessary.
- VI. **Principal's Report- Mr. Christopher Hotchkiss**

A. Warm Body Count- Mr. Hotchkiss handed out copies of the warm body report for review.

B. Charter Renewal- Mr. Hotchkiss noted that we were approved for 3 more years.

C. Food Distribution- Set for December 19, 2014.

VII. Financial Report- Mr. Alfred Martinez

A. Finance Budget Review- At this time Mr. Maxwell noted that the finance committee had not met.

1. BAR 523-000-1415-0004-I \$145,975.00 Fund 28133. Mr. Martinez noted that the BAR was the spring semester YCC Grant money for student salary from July –June 30th. Mr. Maxwell at this point made a motion to approve the bar as presented. Mr. Bixby second the motion and it was passed unanimously as indicated by vote by Mr. Lackey.
2. BAR 523-000-1415-0005-M is a maintenance BAR to move funds within the same function. A motion was made by Mr. Field and second by Mr. Bixby. The motion was passed unanimously by vote as indicated by Mr. Lackey.
3. BAR 523-000-1415-0006-M is also a maintenance BAR to reclass salaries within the YCC grant money. A motion to accept 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.

VII. President's Report– Mr. Lackey at this point commended the Staff of ATT on the 3 year renewal and the hard work that went into the renewal process.

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)

A motion was made by Mr. Maxwell to go into closed session and was second by Mr. Field. The motion passed by unanimous vote as indicated by Mr. Lackey.

Roll Call: Harold Field
Lee Maxwell
Henry Lackey
Bruce Bixby

Time 6:08 p.m.

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- A motion was then made by Mr. Bixby to return to open session. The motion was second by Mr. Maxwell and passed by unanimous vote as indicated by Mr. Lackey. The time was 7:53 at this point.

Roll Call: Harold Field
Lee Maxwell
Henry Lackey
Bruce Bixby

- XI.** A vote on the action items discussed in closed session regarding Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2), attorney-client privilege (7), and building purchase (8) was then held.

Mr. Field then made a motion to put Mr. Christopher Hotchkiss on paid administrative leave until further notice. The motion was second by Mr. Maxwell and passed unanimously as indicated by Mr. Lackey.

Mr. Lackey then noted that a Special Governing Board Meeting will be held December 30, 2014 at his office, 2323 Commercial NE at 3:00 p.m.

XII. Adjournment

Meeting Adjourned at 7:57 p.m.

The next Governing Council Meeting will be held December 30, 2014 in accordance with the Special meeting policies adopted by the Governing Board.

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

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

Administrator: _____

Date: _____