



# Regular Meeting NOTICE & AGENDA

## SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday April 20, 2022 at 5:00 PM

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

<https://us02web.zoom.us/j/83083915710?pwd=akRkVFJibzNHdWt2TnNHedJybmZXZz09>

Meeting ID: 830 8391 5710

Passcode: 310299

### Opening Business

- a. Call to Order
- b. Roll Call
- c. Pledge of Allegiance
- d. Adoption of the Agenda\*
- e. Adoption of the Minutes\*
  - March 16, 2022, Regular Meeting

**Public Comment** – SSLC is seeking public input for FY23 budget preparation.

### Action Items

- a. Finance Report
- b. Finance Committee Update
- c. Budget Adjustment Request (BAR)\*
  - BAR 531-000-2122-0035-I
  - BAR 531-000-2122-0036-I
- d. SSLC Salary Scales\*
- e. Dental Exam Policy\*
- f. Inventory Disposal\*

### Discussion Items

- a. Strategic Planning Update/One Page Business Plan Reporting
- b. McKee Wallwork DEO Update
- c. Head Administrator Minimum Salary
- d. IT Update: Smart Lab Upgrade
- e. Building Maintenance/Upgrades: Gym Paint, Gym Sound Abatement/LED Lights Special Capital Outlay Project, and Main Lab Renovation
- f. Spring Budget Workshop: Unit Value and 910B-5 Funding Document

## Updates

- a. Academic Dean
- b. Assistant Principal
  - Equity Council Budget Report
- c. Head Administrator

## Governance Council Committee Updates

- a. Academic Committee
- b. Recruitment Committee
- c. Audit Committee – CAP provided to NMPED

## Announcements

### Adjournment

- a. Next Scheduled Meeting: May18, 2022 at 5:00pm via the Zoom platform.

\* 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  
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