



Regular Meeting NOTICE & AGENDA

SOUTHWEST SECONDARY LEARNING CENTER GOVERNING COUNCIL

Wednesday February 16, 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*
 - February 9, 2022 Special Meeting

Public Comment

Action Items

- a. Finance Report
 - Scope of Work for Financial Reporting
- b. Finance Committee Update
- c. Budget Adjustment Request (BAR)*
 - BAR 531-000-2122-0029-IB
 - BAR 531-000-2122-0030-I
 - BAR 531-000-2122-0031-I
- d. Results 4 Business Contract*
- e. Inventory Disposal*

Updates

- a. Academic Dean Update
- b. Assistant Principal Update
- c. Head Administrator Update

Governance Council Committee Updates

- a. Academic Committee
- b. Recruitment Committee
- c. Audit Committee – audit not released as of 2-11-22

Discussion Items

- a. Salary increases per the NM Legislature – not fully funded
- b. Cost Sharing Agreement with SPLC
- c. SSLC – SPLC consolidation
- d. Governance Council Required Training – NMPED (live), PCSNM (live March 4 and 5) and asynchronous maybe mid-March. Due by May 30.

Closed Session

Pursuant to Section 10-15-1 (H) (2), the Board will meet in closed session to discuss limited personnel matters for the purpose of Head Administrator evaluation review.

- a. Vote to go into Closed Session
- b. Following Closed Session the Board will vote to return to Open Session and may take action.

Announcements

Adjournment

- a. Next Scheduled Meeting: March 16, 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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