



Academy of Trades and Technology
GOVERNING COUNCIL SPECIAL BOARD MEETING MINUTES
Tuesday, December 30, 2014
3:00 p.m.
Henry's Office
2323 Commercial NE, Albuquerque NM, 87102
Phone: (505)765-5517 Fax :(505)765-5898

- I. **Call to Order-** The meeting was called to order at 3:10 pm by Henry Lackey
- II. **Roll Call**
Present: Henry Lackey-President
Bruce Bixby-Governing Council Member
Harold Field-Governing Council Member
Al Martinez
Excused: Lee Maxwell-Vice President
Unexcused:Richard Winterbottom- Governing Council Member
Guests: Lori Lojacono
Patty Matthews
- III. **Adoption of December 30, Special Governing Council Agenda (Discussion/Action)-**
Mr. Bixby made a motion to Approved Amended Minutes XI subsection 7 and 8:Remove from Governing Council Regular Board Meeting Minutes on Thursday December 18, 2014. The motion was second by Mr. Field and passed by unanimous vote as indicated by Mr. Lackey.
- IV. **Approval of December 18, 2014, Regular Governing Council Meeting Minutes (Discussion/Action)-**
At this point Mr. Field made a motion to Adopt the Minutes for December 18, 2014. The motion was second by Mr. Bixby and passed unanimously by vote as indicated by Mr. Lackey.
- V. **Public Forum-** Not necessary.

- VI. 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. Field to go into closed session and was second by Mr. Bixby. The motion passed by unanimous vote as indicated by Mr. Lackey.

Roll Call: Harold Field
Henry Lackey
Bruce Bixby
Patty Matthews

Time 3:14 p.m.

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

- VIII. Return to Open Session-** A motion was then made by Mr. Bixby to return to open session. The motion was second by Mr. Field and passed by unanimous vote as indicated by Mr. Lackey. The time was 3:40 p.m. at this point.

Roll Call: Harold Field
Lee Maxwell
Henry Lackey
Bruce Bixby

- IX.** 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. Bixby then made a motion to discharge Mr. Christopher Hotchkiss as Principal effective immediately. The motion was second by Mr. Field and passed unanimously as indicated by Mr. Lackey.

Mr. Bixby then made a motion to rehire Arlene Trujillo. The motion was second by Mr. Field and passed unanimously by vote as indicated by Mr. Lackey. The board then decided Mrs. Trujillo's salary will be based on what she previously made and prorated based on the amount of days worked, plus any increases she is entitled to.

- X. Adjournment**

Meeting Adjourned at 3:44 p.m.

The next Governing Council Meeting will be held January 15, 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, OMA Fifth Edition N2005.

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

Administrator: _____

Date: _____

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