

Amended



**Academy of Trades and Technology**

**GOVERNING COUNCIL AGENDA**

**Thursday, February 16<sup>th</sup>, 2017**

**5:00 pm**

**Conference Room**

**2551 Karsten SE Suite C, Albuquerque, NM 87102**

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

- I. Call to Order
- II. Roll Call
- III. Adoption of February 16, 2017 Regular Governing Council Meeting Agenda (Discussion/Action)
- IV. Approval of January 19, 2017 Regular Governing Council Minutes (Discussion/ Action)
- V. CEO/Principal's Report (Dr. Karen Sanchez-Griego Ed.D)
  - a) Attendance Report
  - b) Reduction in Force Plan
  - c) NMPED (State Visit) Update
  - d) Bullying Policy
- VI. Financial Report Chief Financial Officer (Alfred Martinez)
  - a) Professional service agreement- Matthews Fox, PC
  - b) Bar Fund 23000 Activity account (Internal Bar)
- VII. President's Report (Henry Lackey)
- VIII. Closed Session
- IX. Limited Personnel Matters pursuant to NMSA 1978 10-15-h.(2)
- X. Return to Open Session
- XI. Action on Closed Session Executive Session (Discuss Personnel Matters/Action)
- XII. Adjournment

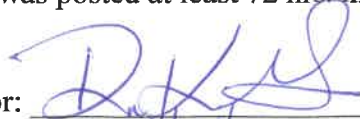
Next meeting to be held every third Thursday of the month with the next scheduled for **March 16<sup>th</sup>, 2017**

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

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

Administrator: \_\_\_\_\_

Date: \_\_\_\_\_

  
2/14/17