

Governing Council Minutes
Minutes of Special Meeting 4/3/08

Voting Members Present: Valerie Scott, Nancy Oriola, Doug Redfield, Tom Moore, Sheryl Garcia
Rose-Ann McKernan (came in late)

Quorum Achieved: Yes

Non-voting Members Present: None

Members Absent: Charles Pettitt, Julian Rivera, Ginny Wilmerding, David Margolin

Guests: Katy Harvey, Roger Miller

Agenda Convened Meeting, Roll Call for Quorum

Item 1 Have 6 voting members. It's a quorum.

Agenda Approval of the Agenda

Item 2 Valerie made the motion to accept the agenda. Nancy seconded the motion and the vote to approve was carried unanimously.

Agenda Open Forum

Item 3 No one here to comment.

Agenda Motion To Enter Closed Session Under NMSA 1978 10-15-1(H) for Limited Personnel Matters

Item 4 Tom made the motion to go into Closed Session pursuant to the aforementioned article. Doug seconded the motion and it passed unanimously.

Before Roger left the room, he handed out some information from Ginny re ideas for evaluation.

Present for the Closed Session were Katy, Sheryl, Nancy, Doug, Tom and Valerie. Rose-Ann came in at 6:08 pm.

The Closed Session was limited to the topic agreed upon and no notes were taken.

No motions made. Back to the Open Session.

Agenda Follow-up to Evaluation. Possible Action Item

Item 5 Action Items - discussion

1. There will be a letter written to the staff and faculty informing them that there is a formal Grievance procedure. It will be copied from the PAPA Policies. Forms should be in the principal's office.

2. Greg Buehler or another attorney will be contacted by Tom and Nancy to discuss issues with which the GC is faced.

3. Set up a meeting to complete the Principal's Evaluation.

Agenda Motion to Adjourn

Item 6 Rose-Ann made the motion to adjourn. Nancy seconded the motion and it was carried unanimously.

Minutes respectfully submitted by Valerie Scott, Secretary.