



## **Governing Board Meeting Agenda**

**Saturday, December 21, 2019 @ 11:00am**

**Location: Vigil Group (1776 Montano Rd. NW, Los Ranchos de Albuquerque, NM 87107)**

- I. Call to Order**
  - A. Roll Call**
- II. Adoption of the December 21, 2019 Governing Board Meeting Agenda**
- III. Recognition of Students, Staff, and Community**
- IV. Public Forum (2 minutes per speaker)**
- V. Board Member Comments**
  - A. Consent Agenda**
    - i. Approve NMPED recommended updates to bylaws**
    - ii. Approve NMPED recommended updates to IPRA policy**
    - iii. Approve NMPED recommended updates to Background policy**
    - iv. Approve NMPED recommended updates to FERPA policy**
    - v. Approve NMPED recommended updates to volunteer policy**
  - B. Facility Discussion**
- VI. Special Issues**
  - A. Budget BAR approval**
  - B. ACES membership Joint Powers Agreement (JPA)**
  - C. CES membership Joint Powers Agreement (JPA)**
- VII. Board President's Report**
- VIII. Announcement of Upcoming Board Meetings**
- IX. Statement of Closure**
- X. Adjournment**



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Notice: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or listen to the meeting, please contact Jeron Campbell at 505.506.1186 at least 48 hours prior to the meeting or as soon as possible.