

Regular  
Meeting

Monday,  
October  
25, 2021  
6:00 PM  
Mountain

[https://us02web.zoom.us/j/87289236950?pwd=U3dsbDNtemFnQ0NOYlpPbStxUmx2](https://us02web.zoom.us/j/87289236950?pwd=U3dsbDNtemFnQ0NOYlpPbStxUmx2Zz09)

Zz09

25 La Madera Rd  
Sandia Park, NM 87047

Doug Darner: Present  
Janea Davis: Present  
Brad Hosmer: Present  
Glenn Hushman: Present  
Brent McCall: Absent  
Harley McDaniel: Present  
James Salisbury: Present  
Lindsay Schwebke: Present  
Karen Thompson: Present  
Michael Wismer: Present  
Present: 9, Absent: 1.  
Brent McCall: Present  
Present: 10.

I. Call to Order

II. Roll Call

III. Adoption of Agenda

Motion to approve agenda. Carried with a motion by Brad Hosmer and a second by Doug Darner.

Brent McCall: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Harley McDaniel: Yea, James Salisbury: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea  
Yea: 9, Nay: 0, Absent: 1

IV. Approval of Consent Agenda

Motion to approve the consent agenda, including the BAR and check report. Carried with a motion by Doug Darner and a second by Karen Thompson.

Brent McCall: Absent, Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Harley McDaniel: Yea, James Salisbury: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea  
Yea: 9, Nay: 0, Absent: 1

IV.A. Budget Adjustment Requests

**001-024-2122-0006-I Fund 11000 E-Rate Emergency Connectivity Fund Program** - to add a new Emergency Connectivity Fund Program award in the amount of \$16,414 to the 2021-

2022 Operational Fund budget. This Federal award is intended to assist in the purchase of devices for students and staff who may have internet connectivity difficulties.

#### IV.B. Monthly Financial Report

#### IV.C. Check Report

#### IV.D. Approval of prior meeting's minutes

### V. Public Forum/Public Input

### VI. Reports

#### VI.A. Student Representative

Kate Rocco provided an update on various club and athletic events.

#### VI.B. Faculty Liason

Stephanie Schuette provided an update on what departments are focusing on related to peer leadership and assessment.

#### VI.C. Business Manager Report

#### VI.D. Principal

#### VI.E. Facilities

#### VI.F. Strategic Outcomes

### VII. Parking Lot Items for Future GC Meetings

### VIII. GC Board Member Comments

### IX. Chair's Report/Comment

### X. Next Meeting Announcement

Confirmation of next meeting on Nov. 29, 2021.

### XI. Adjournment

Motion to adjourn at 7:23pm Carried with a motion by Brad Hosmer and a second by James Salsbury.

Doug Darner: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Brent McCall: Yea, Harley McDaniel: Yea, James Salsbury: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea  
Yea: 10, Nay: 0