

Regular
Meeting

Monday,
January
30, 2023
6:00 PM
Mountain

Room 406 and
<https://us02web.zoom.us/j/85349208723?pwd=eTA1RlJ5encvWmV6MEprL04yWVV>
oQT09
25 La Madera Rd
Sandia Park, NM 87047

Janea Davis: Present
Brad Hosmer: Present
Glenn Hushman: Present
Harley McDaniel: Present
James Salsbury: Absent
Lindsay Schwebke: Present
Karen Thompson: Present
Michael Wismer: Present
Present: 7, Absent: 1.

I. Call to Order

Call to order at 6:05 Carried with a motion by Michael Wismer and a second by Brad Hosmer.
James Salsbury: Absent, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Harley
McDaniel: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 7, Nay: 0, Absent: 1

II. Roll Call

III. Adoption of Agenda

Motion to approve agenda. Carried with a motion by Michael Wismer and a second by Brad
Hosmer.
James Salsbury: Absent, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Harley
McDaniel: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 7, Nay: 0, Absent: 1

IV. Approval of Consent Agenda

Motion to approve consent agenda Carried with a motion by Brad Hosmer and a second by
Michael Wismer.
James Salsbury: Absent, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Harley
McDaniel: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 7, Nay: 0, Absent: 1

IV.A. Budget Adjustment Requests

IV.B. Monthly Financials and Check Report

V. Public Forum/Public Input

VI. Reports

VI.A. Executive Director

VI.B. Faculty Liason

VI.C. Finance & Facilities Committee

VI.D. Strategic Planning and Outcomes Committee

VII. Consideration of EMHS GC Action Items for Approval

VII.A. Bylaw Update

Motion to approve bylaw update. Carried with a motion by Michael Wismer and a second by Brad Hosmer.

James Salisbury: Absent, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Harley McDaniel: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 7, Nay: 0, Absent: 1

VII.B. GC-Foundation MOU Update

VIII. Parking Lot Items for Future GC Meetings

Brad would like to discuss the allocation of funds for professional development and short cycle assessment at the next meeting.

IX. GC Board Member Comments

Michael Wismer reminded all members to stay up to date on their training hours.

X. Chair's Report/Comment

Openings for virtual trainings next week and in March.

XI. Next Meeting Announcement

Next meeting is Feb. 27 at 6pm in Room 406

XII. Adjournment

Motion to adjourn at 7:14 Carried with a motion by Brad Hosmer and a second by Karen Thompson.

James Salisbury: Absent, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Harley McDaniel: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 7, Nay: 0, Absent: 1