

Regular  
Meeting

Monday, August 28, 2023  
6:00 PM  
Mountain

Room 406 and  
nUT09  
25 La Madera Rd  
Sandia Park, NM 87047

Judith Becker: Present  
Janea Davis: Present  
Brad Hosmer: Present  
Glenn Hushman: Present  
Harley McDaniel: Absent  
Karen Thompson: Present  
Present: 5, Absent: 1.

I. Call to Order

II. Roll Call

III. Adoption of Agenda

Agenda adopted Carried with a motion by Brad Hosmer and a second by Janea Davis.  
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

IV. Approval of Consent Agenda

Motion to approve the consent agenda, including the financial report and check report. Carried with a motion by Karen Thompson and a second by Brad Hosmer.  
Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Harley McDaniel: Yea, Karen Thompson: Yea  
Yea: 5, Nay: 0

IV.A. Budget Adjustment Requests

IV.B. Monthly Financial Report and Check Report

IV.C. Approval of previous meeting's minutes

V. Public Forum/Public Input

VI. Reports

VI.A. Executive Director

VI.B. Student Representative

VI.C. Faculty Liason

VI.D. Finance Committee Chair

VI.E. Recruiting or other Committees as needed

VI.F. Strategic Planning & Outcomes

VII. Parking Lot Items for Future GC Meetings

VIII. GC Board Member Comments

IX. Chair's Report/Comment

X. Next Meeting Announcement

XI. Adjournment