

GC

Meeting

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October

2023

Monday,

October

23, 2023

6:00 PM

Mountain

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Room 406 and

<https://us02web.zoom.us/j/86477459330?pwd=aTJiNjdySEMURUFFkZXg2UndoUEFN>

Zz09

25 La Madera Rd

Sandia Park, NM 87047

I. Call to Order

II. Roll Call

III. Adoption of Agenda

Motion to adopt the agenda 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

IV.A. Monthly Financial Report and Check Report

IV.B. 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

Trey mentioned how ESSER funds will expire after this year.

Carry forward still looking high even after those funds expire.

VI.E. Recruiting or other Committees as needed

Judith Becker introduced herself as a possible GC board candidate.

All the current board members introduced themselves as well.

VI.F. Strategic Planning and 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