



**Board Meeting Minutes**  
**Date: September 18, 2023**

I. Introduction

Presiding: Kimberly Skaggs      Time:    pm

A. Call to Order

B. Roll Call

Kimberly Skaggs	Present	___	Absent	X	Tardy	___
Dr. Cynthia Wise	Present	X	Absent	___	Tardy	___
Ron Fitzherbert	Present	X	Absent	___	Tardy	___
Richelle Peugh-Swofford	Present	X	Absent	___	Tardy	___
Rene Zeke Rodriguez	Present	___	Absent	X	Tardy	___
Sherri Hursey	Present	X	Absent	___	Tardy	___
Kelt Cooper	Present	___	Absent	X	Tardy	___

C. Conflict of Interest Disclosures as may be applicable.

**Comment: None**

D. Approval of Agenda

**Motion:** To approve agenda.

1<sup>st</sup> Richelle Peugh-Swofford

2<sup>nd</sup> Ron Fitzherbert

**Vote:**

Kimberly Skaggs	Yes	___	No	___	Abstention	___
Dr. Cynthia Wise	Yes	___	No	___	Abstention	___
Ron Fitzherbert	Yes	X	No	___	Abstention	___
Richelle Peugh-Swofford	Yes	X	No	___	Abstention	___
Rene Zeke Rodriguez	Yes	___	No	___	Abstention	___
Sherri Hursey	Yes	X	No	___	Abstention	___
Kelt Cooper	Yes	___	No	___	Abstention	___

E. Approval of 8/28/23 Meeting Minutes

**Motion:** To approve 8/23/23 Meeting Minutes.

1<sup>st</sup> Richell Peugh-Swofford

2<sup>nd</sup> Ron Fitzherbert

**Vote:**

Kimberly Skaggs	Yes	___	No	___	Abstention	___
Dr. Cynthia Wise	Yes	___	No	___	Abstention	___
Ron Fitzherbert	Yes	___	No	___	Abstention	X
Richelle Peugh-Swofford	Yes	X	No	___	Abstention	___
Rene Zeke Rodriguez	Yes	___	No	___	Abstention	___
Sherri Hursey	Yes	X	No	___	Abstention	___
Kelt Cooper	Yes	___	No	___	Abstention	___

F. Announcements

1. None

II. Public Comment (Three minutes per speaker, 30-minutes for all speakers, No action will be taken.)

1. None

III. Executive Session to Discuss Limited Personnel Matters Pursuant to 10-15-1 (H)(2)(H) of the New Mexico Open Meetings Act.

**None**

IV. New Business

None

V. Old/Recurring Business

A. Monthly Financial Report

See attached.

B. Payroll and Accounts Payable Acceptance and Approval – Action

**Motion:** To approve Payroll

1<sup>st</sup> Ron Fitzherbert

2<sup>nd</sup> Richelle Peugh-Swofford

**Vote:**

Kimberly Skaggs	Yes	___	No	___	Abstention	___
Dr. Cynthia Wise	Yes	___	No	___	Abstention	___
Ron Fitzherbert	Yes	X	No	___	Abstention	___
Richelle Peugh-Swofford	Yes	X	No	___	Abstention	___
Rene Zeke Rodriguez	Yes	___	No	___	Abstention	___

