



Board Meeting Minutes
402 W. Court Ave., Las Cruces, NM 88005
Date: January 22, 2024
6:00 pm

I. Introduction

Presiding: _____ Time: 6:07 pm

1. Call to Order
2. Pledge of Allegiance – United States
Salute – State of New Mexico

3. Roll Call

Kimberly Skaggs	Present <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>	Tardy <input type="checkbox"/>
Ron Fitzherbert	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	Tardy <input type="checkbox"/>
Richelle Peugh-Swofford	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	Tardy <input type="checkbox"/>
Rene Zeke Rodriguez	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	Tardy <input type="checkbox"/>
Sherri Hursey	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	Tardy <input type="checkbox"/>
Kelt Cooper	Present <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>	Tardy <input type="checkbox"/>

4. Introductions of Guests
5. Conflict of Interest Disclosures as may be applicable.
6. Acceptance of Agenda.

Motion: To Amend the Agenda to table #15

1st

2nd

Vote:

- | | | | |
|-------------------------|----------------------------------|---------------------------------|--------------------------------|
| Kimberly Skaggs | Present <input type="checkbox"/> | Absent <input type="checkbox"/> | Tardy <input type="checkbox"/> |
| Ron Fitzherbert | Present <input type="checkbox"/> | Absent <input type="checkbox"/> | Tardy <input type="checkbox"/> |
| Richelle Peugh-Swofford | Present <input type="checkbox"/> | Absent <input type="checkbox"/> | Tardy <input type="checkbox"/> |
| Rene Zeke Rodriguez | Present <input type="checkbox"/> | Absent <input type="checkbox"/> | Tardy <input type="checkbox"/> |
| Sherri Hursey | Present <input type="checkbox"/> | Absent <input type="checkbox"/> | Tardy <input type="checkbox"/> |
| Kelt Cooper | Present <input type="checkbox"/> | Absent <input type="checkbox"/> | Tardy <input type="checkbox"/> |

Motion approved 4-0

7. Acceptance of Meeting Minutes –Special Meeting 1/8/24

Motion: To approve the Meeting Minutes for the Special Meeting on 1/8/24.

1st Ron Fitzherbert

2nd Sherry Hursey

Vote:

- | | | | |
|-------------------------|---|-----------------------------|-------------------------------------|
| Kimberly Skaggs | Yes <input type="checkbox"/> | No <input type="checkbox"/> | Abstention <input type="checkbox"/> |
| Ron Fitzherbert | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Abstention <input type="checkbox"/> |
| Richelle Peugh-Swofford | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Abstention <input type="checkbox"/> |
| Rene Zeke Rodriguez | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Abstention <input type="checkbox"/> |
| Sherri Hursey | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> | Abstention <input type="checkbox"/> |
| Kelt Cooper | Yes <input type="checkbox"/> | No <input type="checkbox"/> | Abstention <input type="checkbox"/> |

Motion approved 4-0

- 8. Student Report – Carlo Mendez
See Attached Student Report
- 9. Public Comment (Two minutes per speaker, 30-minutes for all speakers, No action will be taken.)
None

ALL ITEMS BELOW (SECTIONS II & III) ARE LISTED FOR DISCUSSION AND POSSIBLE ACTION

- 10. Executive Session to Discuss Limited Personnel Matters Pursuant to 10-15-1 (H)(2)(H) of the New Mexico Open Meetings Act.
No Executive Session
- 11. Possible Action on Matters Discussed in Executive Session (as needed).
None
- 12. Governing Council Member Training Update
Kimberly Skaggs has completed all training.
Ron Fitzherbert has completed all training.
Richelle Peugh-Swofford is almost complete with training.

13. Monthly Financial Report (Chris Masters)

a. Financial Report (F)

Motion: To approve the Financial Report, Payroll and Accounts Payable Acceptance and Approval.

1st Sherry Hursey

2nd Rene Zeke Rodriguez

Vote:

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

Motion approved 4-0

b. BAR's Approval (if required). (G)

Motion: To Accept BAR #511-000-2324-0006-IB

1st Ron Fitzherbert

2nd Sherri Hursey

Vote:

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

Motion approved 4-0

14. Chief Academic Officer / Principal Report

- a. Scheduling
- b. Course offerings
- c. Special Education
- d. Attendance
- e. Graduation Requirements
- f. Graduation Updates

See attached Chief Academic Officer/ Principal Report.

15. Unfinished / Recurring Business - **Tabled in change of Agenda.**

- a. Governing Council By-Laws
- b. Update Staff and Faculty Handbook
- c. Social Media Policy for Students, Staff

16. New Business

- a. Election of officers – **Tabled in change of Agenda.**
- b. 2023-2024 Open Meetings Act Resolution – Tentative pending direction from the NM Attorney General’s Office

Motion: To approve the 2023-2024 Open Meetings Act Resolution with the change of the word accept in paragraph 9.

1st Rene Zeke Rodriguez

2nd Sherry Hursey

Vote:

Kimberly Skaggs	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Ron Fitzherbert	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Richelle Peugh-Swafford	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Rene Zeke Rodriguez	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Sherry Hursey	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>
Kelt Cooper	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstention	<input type="checkbox"/>

Motion approved 4-0

17. Future Business / Next Meeting Agenda Resolution – Tentative pending direction from the NM Attorney General’s Office

Agenda for 12/11/23

Social Media Policy

Committee Assignments

Next Meeting Feb 26, 2024

Announcements: Richelle Neighborhood meeting Feb 23, 2024, should have a school representative attend.

18. Adjourn

Time: 7:00 pm

Motion:

1st Ron Fitzherbert

2nd Sherry Hursey

Vote:

Kimberly Skaggs	Yes	<u> </u>	No	<u> </u>	Abstention	<u> </u>
Ron Fitzherbert	Yes	<u> X </u>	No	<u> </u>	Abstention	<u> </u>
Richelle Peugh-Swafford	Yes	<u> X </u>	No	<u> </u>	Abstention	<u> </u>
Rene Zeke Rodriguez	Yes	<u> X </u>	No	<u> </u>	Abstention	<u> </u>
Sherry Hursey	Yes	<u> X </u>	No	<u> </u>	Abstention	<u> </u>
Kelt Cooper	Yes	<u> </u>	No	<u> </u>	Abstention	<u> </u>
Motion approved						

Kimberly Skaggs or Designee

Date