



**Special Board Meeting Minutes**  
**402 W. Court Ave., Las Cruces, NM 88005**  
**Location: Auditorium**  
**Date: September 27, 2024**  
**3:30 pm**

I. Introduction

Presiding: Richelle Peugh-Swofford

Time: 3:33 pm

1. Call to Order
2. Pledge of Allegiance
3. Salute to New Mexico

4. Roll Call

Richelle Peugh-Swofford, President	Present X	Absent __	Tardy __
Kimberly Skaggs, Vice President	Present __	Absent __	Tardy __
Sherri Hursey, Secretary	Present X	Absent __	Tardy __
Martin Swafford, Treasurer	Present X	Absent __	Tardy __
Cesar Alvarez, Member	Present X(via video)	Absent __	Tardy __

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

**Motion:** to accept the agenda.

1<sup>st</sup> Sherrie Hursey

2<sup>nd</sup> Martin Swafford

**Vote:**

Richelle Peugh-Swofford, President	Yes	__	No	__	Abstention	__
Kimberly Skaggs, Vice President	Yes	__	No	__	Abstention	__
Sherri Hursey, Secretary	Yes	X	No	__	Abstention	__
Martin Swafford, Treasurer	Yes	X	No	__	Abstention	__
Cesar Alvarez, Member	Yes	X	No	__	Abstention	__

Motion approved 3-0

7. Acceptance of September 19, 2024, Meeting Minutes.

**Motion:** to approve the September 19, 2024, meeting minutes.

1<sup>st</sup> Sherri Hursey

2<sup>nd</sup> Martin Swafford

**Vote:**

Richelle Peugh-Swofford, President	Yes	__	No	__	Abstention	__
Kimberly Skaggs, Vice President	Yes	__	No	__	Abstention	__
Sherri Hursey, Secretary	Yes	X	No	__	Abstention	__
Martin Swafford, Treasurer	Yes	X	No	__	Abstention	__
Cesar Alvarez, Member	Yes	X	No	__	Abstention	__

Motion approved 3-0

**ALL ITEMS BELOW (SECTIONS II & III) ARE LISTED FOR DISCUSSION ONLY**

8. Sublease with La Academia Dolores Huerta

**Motion:** to approve the Sublease with La Academia Dolores Huerta

1<sup>st</sup> Sherri Hursey

2<sup>nd</sup> Martin Swafford

**Vote:**

Richelle Peugh-Swafford, President	Yes	___	No	___	Abstention	___
Kimberly Skaggs, Vice President	Yes	___	No	___	Abstention	___
Sherri Hursey, Secretary	Yes	X	No	___	Abstention	___
Martin Swafford, Treasurer	Yes	X	No	___	Abstention	___
Cesar Alvarez, Member	Yes	X	No	___	Abstention	___

Motion approved 3-0

9. Adjourn

Time: PM

**Motion:** to adjourn from the meeting

1<sup>st</sup> Sherri Hursey

2<sup>nd</sup> Martin Swafford

**Vote:**

Richelle Peugh-Swafford, President	Yes	___	No	___	Abstention	___
Kimberly Skaggs, Vice President	Yes	___	No	___	Abstention	___
Sherri Hursey, Secretary	Yes	X	No	___	Abstention	___
Martin Swafford, Treasurer	Yes	X	No	___	Abstention	___
Cesar Alvarez, Member	Yes	X	No	___	Abstention	___

Motion approved 3-0

 10/1/2024  
 \_\_\_\_\_ Date

**GOVERNING COUNCIL POLICY: BYLAWS ARTICLE III – MEETINGS; (G) Conduct of Business; pg. 5**

1. Tie Votes -- In the case of any tie vote by the GC membership, either by quorum attendance at the meeting or by the number of permanent members, the President shall cast the deciding vote. Otherwise, the President shall not vote.