

SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES  
GOVERNING COUNCIL MEETING  
December 15, 2009  
5:30 pm

SIATech Conference Room  
1500 Indian School Rd NW  
Albuquerque, NM 87104

AGENDA

- I. **Call Meeting to Order**
  - A. Welcome
  - B. Approve minutes from November 11, 2009 Meeting
  - C. Approve December 15, 2009 Agenda
  
- II. **Council Development**
  - A. **Council Goals**
    - 1. Review new council goals – Emily Salazar
  
- III. **School Business**
  - A. **Old Business**
    - 1. Standing Committee Updates (Discussion)
      - a. Finance
      - b. Academic Advisory/CIC/Council Development
  
  - B. **New Business**
    - 1. Redo Agenda – Greta Roskom (Discussion)
    - 2. Policy Review –
      - a. Whistle Blower Policy Draft – 1<sup>st</sup> Read(Discussion)
      - b. Reduction in Force Policy Draft - 1<sup>st</sup> Read(Discussion)
    - 3. Board Self-Evaluation Draft – 1<sup>st</sup> Read (Discussion)
  
  - C. **Site Report**
    - 1. Site Leader Report – Erik Bose
    - 2. Head Administrator Report – Kelly Callahan
    - 3. Business Manager Report – Curt Szarek
  
- V. **Public Comment on Non-Agenda Items** (*allows attendees, council members or guests, to make comments*)
  
- VI. **Next Scheduled Meeting**

The next meeting will be held January 19, 2010 at 5:30 pm at AJCC/SIATech Conference Room.
  
- VII. **Adjournment**