

SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES

GOVERNING COUNCIL MEETING

June 15, 2010

5:30 pm

SIATech Conference Room

1500 Indian School Rd NW

Albuquerque, NM 87104

AGENDA

CALL MEETING TO ORDER

ACTION ITEMS:

1. Approval of June 15, 2010 Agenda
2. Approval of May 18, 2010 Minutes
3. Annual Open Meetings Act Resolution
4. 2010/2011 Professional Services Agreement for Legal Services
5. Graduation Waivers

DISCUSSION ITEMS:

1. Finance Committee Report/Business Manager Report
2. Academic Advisory/CIC/Council Development Report
3. Principal Report
4. Head Administrator Report
5. Council Elections for 2010-2011

CLOSED SESSION:

1. Head Administrator Evaluation

ANNOUNCEMENTS:

1. The next meeting will be held July 20, 2010

MEETING ADJOURNED