

SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES  
GOVERNING COUNCIL MEETING  
July 21, 2009  
5:30 pm

Albuquerque Job Corps Center/SIATech  
1500 Indian School Rd NW  
Albuquerque, NM 87104

AGENDA

- I. **Call Meeting to Order**
  - A. Welcome
  - B. Approve minutes from June 10, 2009 Meeting
  - C. Approve July 21, 2009 Agenda
  
- II. **Council Development**
  - A. **Council Goals**
    1. Ensure Quorum for Scheduled Council Meetings
  
  - B. **Professional Development**
  
- III. **80/20 Vital Few**
  - A. **Develop Marketing Plan**
  
- IV. **School Business**
  - A. **Old Business**
    1. Standing Committee Updates (Discussion)
      - a. Finance
      - b. Academic Advisory/CIC/Council Development
    - \* How can council support the JC 45<sup>th</sup> Anniversary Celebration?
  
  - B. **New Business**
    1. Governing Council Oaths for Cindy Mullen and David Berkey (Discussion/Action)
    2. Agreement for Legal Services (Discussion/Action)
    3. MOU between SIATech and AJCC (Discussion/Action)
  
  - C. **Site Report**
    1. Head Administrator Report – Kelly Callahan
    2. Site Principal Report – Erik Bose
    3. Business Manager Report – Curt Szarek
    - 4 Student Report
  
- V. **Closed Session**
  - a. Principal Evaluation
  - b. Limited Personnel Matter
  
- VI. **Public Comment on Non-Agenda Items** (*allows attendees, council members or guests, to make comments*)
  
- VII. **Next Scheduled Meeting**

The next meeting will be held on August 18, 2009 at 5:30 pm at AJCC/SIATech Conference Room.
  
- VIII. **Adjournment**