

SCHOOL FOR INTEGRATED ACADEMICS AND TECHNOLOGIES
GOVERNING COUNCIL MEETING
September 15, 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 August 18, 2009 Meeting
 - C. Approve September 15, 2009 Agenda

- II. **Council Development**
 - A. **Council Goals**
 - 1. Ensure Quorum for Scheduled Council Meetings

 - B. **Professional Development**
 - 1. SIATECH Council Retreat – Palm Springs, CA (Discussion)

- 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
 - 2. MOU between SIATech and AJCC (Discussion/Action)

 - B. **New Business**
 - 1. BAR for Lease Assistance 2009-2010 (Discussion/Action)

 - C. **Site Report**
 - 1. Site Leader Report – Erik Bose
 - 2. Head Administrator Report – Kelly Callahan
 - 3. Business Manager Report – Curt Szarek
 - 4. Student Report

- 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 on October 20, 2009 at 5:30 pm at AJCC/SIATech Conference Room.

- VII. **Adjournment**