I. (1) Call to order/establish quorum  
Governing Council was called to order at 6:15 pm, 
Governing Council members toured the facilities

II. (2) Agenda (Action Item)  
Julee LaMure makes a motion to accept the agenda with 
amendment of moving Item VIII to XIII as presented Sienna Sanderson seconds. Agenda 
is accepted.

III. (3) Minutes from September 26, 2017, Sienna Sanderson moves to accept the minutes as 
presented Julee LaMure seconds the minutes are accepted.

IV. (4) Move to reinstate Ernest Ortega to the Governing Council (Action Item)  
Julee LaMure moves to reinstate Ernest Ortega as a governing council member, Julee LaMure seconds 
Ernest Ortega is reinstated as a governing council member

V. (5) Move to formerly accept Chris Pieper’s resignation  
Julee LaMure moves to formerly accept Chris Pieper’s resignation, Sienna Sanderson seconds. Chris Pieper’s resignation 
is formerly recognized and accepted.

VI. (6) Governing Council statement regarding public comments

VII. (7) Public Comments- Please sign the Public Attendance Sheet and limit comments to 2 minutes. No public comments
VIII. -→ moved to item no. 13 (8) Financial Report
   a. Financial Reports - (Action Item)
   b. BARS - (Action Item)
      i. Library Funds $2,556
      ii. Lease Assistance $106,020
c. Finance Committee Update
d. Audit Committee Update
e. Report on Lease affordability
   Ernest Ortega moves to accept BARs and Julee LaMure seconds.

IX. (9) Director’s Report

X. (10) Vote on changing bylaws to reflect 7 members rather than 5 members on the
governing council (Discussion Item) (Action Item) Julee LaMure moves to accept
members five to seven contingent on if we fill positions before the following month, if we
are unable to increase numbers the membership shall remain at five. Sienna Sanderson
seconds.

XI. (11) Review applicants for Governing Council Karen Paul (Discussion Item) (Action
Item) Julee LaMure moves to accept Karen Paul as Governing Council member, Sienna
Sanderson seconds.
Governning council reviewed both Karen Paul and Wendy Robbin. After discussion,
governing council decided that they could not accept both nominations as the pair are
married. Governing council voted in Karen Paul as a member and suggested Wendy
Robbins serve on Friends of TISA board. In addition, Governing Council wanted it noted
that nomination would not be in effect until Karen Paul could formerly accept in
December.

XII. (12) Facility update Waiting for final invoice to CES

XIII. (13) Facility Policy (Action) Tabled to be carried to next month

XIV. (14) Closed Session – Discuss Director Review (Requires roll call vote to move into
closed session; identify non council members to be invited into the closed session)

   Acquisition of real property NMSA 1978, 10-15-1(H)(8)

   Limited Personnel Matters; NMSA 1978, 10-15-1 (H)7

   Discussion of Individual Student Information; NMSA 1978, 10-15-1(H)(4)

XV. (15) Reconvene in Open Session (Requires that President confirms the only matters
discussed in closed session where the items on the agenda, and then poll members by
name to affirm or object. You never vote in closed session).

XVI. (16) Action on items discussed in closed session. NO closed session
XVII. (17) Review date of next meeting  Next meeting 21st of November
(18) Adjournment  Jill Cline calls adjournment at 8:15 pm

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Rich Greywolf at 575-779-9311 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Rich Greywolf at 575-779-9311 if a summary or other type of accessible format is needed.