



**Albuquerque Institute for Mathematics and Science**

933 Bradbury SE Albuquerque, New Mexico 87106

(505) 559-4249 www.aims-unm.org

**Regular Meeting**

Albuquerque Institute for Mathematics and Science Governing Council

Date: November 20, 2014

Time: 11:3 am

Location: First floor conference room, 933 Bradbury

Meeting Type:  Regular  Special  Proposed  Approved

Attendance:

Members:	Present	Absent
Dr. Steve Cabaniss, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bob Walton, Vice President	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. Kathryn Watkins, Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joe Fortuin, member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Melissa Bokovoy, member	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. Alicia Aragon	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Kerry Howe	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Curtis Mitchke	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Other Attendees: Katharina Sandoval-Snider, Jolene Jaramillo

**I. Approval of September Minutes Cabaniss**

**Changes/Discussion?**

No discussion.

**Action Requested:** Move to accept minutes

Motion : Mitchke

Support: Howe

Ayes: 6

Nays: 0

*motion passed*

**II. Approval of Agenda Cabaniss**

**Changes/Discussion?**

No Discussion

**Action Requested:** Approve agenda as amended.

Motion:Fortuin

Second: Mitchke

Ayes: 6

Nays: 0

*motion passed*

**III. Comments from the Community:**

None

A copy of the meeting minutes are available for public inspection at Albuquerque Institute for Math and Science at 933 Bradbury SE, Albuquerque, NM 87106, within 10 calendar days for proposed minutes and 2 calendar days of approval for approved minutes.

The AIMS@UNM shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990. Should you require specific accommodation(s) please contact Katharina Sandoval-Snider at (505) 559-4249 5 business days prior to the meeting



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**IV. Financial Item: BARS, Statements, Check Vouchers**

**Jaramillo**

BARS, Financial Analysis and Voucher by Warrant reports were provided to the Board for September and October. Finance committee reviewed the BARS and recommended approval.

Discussion: Watkins asked for clarification on the \$6,000.00 expenditure. These funds were spent on increasing the bandwidth of the computer system for the school. As the population has grown, so has the drain upon the system. Expanding the system is necessary to accommodate student use.

Presentation of two BARS:

BAR 4: Dual Credit \$7,235.00

BAR 5: GO Bond-Library \$3,361.00

**Action Requested:** Approval of BARS for September and October

Motion: Mitchke

Support: Watkins

Ayes: 6                      Nays: 0                      *motion passed*

**Action Requested:** Approval of Vouchers for September and October

Motion: Watkins

Support: Mitchke

Ayes: 6                      Nays: 0                      *motion passed*

Jaramillo informed the Board that the cash balance is \$630,000.00

**V. Approval of Joint Powers Agreement with CES**

**Jaramillo**

CES is a governmental agency which provides a number of services for schools. Additionally CES has already gone through the bidding process for a number of items such as equipment. This allows schools to “piggy back” on CES’s bid, freeing the school of the bidding requirement per procurement code.

**Action Requested:** Approval of Joint Powers Agreement with CES.

Motion: Mitchke

Support: Watkins

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Ayes: 6  
**VI: Directors Report**

Nays: 0

*motion passed*

**Sandoval**

**Meeting was dismissed at 1:05**

Respectfully Submitted:

  
Katharina Sandoval-Snider  
Director

  
Steve Cabriss, President

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