



**Regular Meeting**

Albuquerque Institute for Mathematics and Science Governing Council

Date: November 10, 2016

Time: 11:30 am

Location: First floor conference room, 933 Bradbury SE

Meeting Type:  Regular     Special     Proposed     Approved

Attendance:

Members:	Present	Absent
Bob Walton, Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Kathryn Watkins, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joe Fortuin, member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Alicia Aragon, member	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dr. Eva Chi	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. David Dunlap	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dr. Joe Ho	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steven Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Other Attendees: Katharina Sandoval-Snider, Jolene Jaramillo, Martin Esquivel

Meeting was brought to order at 11:25 am

I.            **Approval of September Minutes** Watkins

**Changes/Discussion**

None

**Action Requested:** Move to accept September minutes.

**Motion:** Dunbar

**Second:** Ho

**No Objection** - unanimously approved

II.            **Approval of Agenda** Watkins

**Discussion:** Agenda missing #3

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

**Motion:** Fortuin

**Second:** Dunbar

**No Correction or Objection-** unanimously approved

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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**III. Comments from the Community:**

None

**IV. Finance Committee Report**

**Jaramillo and Sandoval-Snider**

Smith and Dunbar of the finance committee reviewed the BARS, payroll and vouchers for October 2016, and found them to be in order.

BARS: there were three (3) BARS:

1617-0011-M	Transfer within 1000 Function (Lease of cross country activities)	
1617-0012-M	Transfer within 2000 Function (new General Council contract)	
1617-0013-IB	Award Letter (31200-Lease Assistance)	\$220,678.00

Presentation of Payroll and Accounts Payable payment vouchers for September and October 2016.

Presentation of Financial Statement Reports as of October 31, 2016.

**Action Requested:** Approval of payroll, vouchers and liabilities from September and October, 2016.

**Motion:** Smith

**Support:** Dunbar

**Ayes:** 7      **Nays:** 0      motion passed

**Action Requested:** Approval of BARS and Transfers, August 2016.

**Motion:** Dunbar

**Support:** Smith

**Ayes:** 7      **Nays:** 0      motion passed

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- Jaramillo also reported that the State took a .5% budget cut which amounted to approximately \$43,000.00.
- AIMS currently has a healthy fund balance.
- The audit is waiting for release by the State Auditor.

#### IV.

#### School Director Report

#### Sandoval-Snider

1. November 15<sup>th</sup> -18<sup>th</sup> Model UN in Santa Fe. (20 students)
2. Following Universities here to recruit:
  - New Mexico State
  - New Mexico Tech
  - Wellesley
  - Northern Arizona University
  - Rensselaer Poly Tech
  - Grand Canyon University

Dunbar and Chi asked about UNM participation in actively recruiting AIMS students. Sandoval-Snider replied that State and NMTech actively recruit. Discussion about how to increase UNM presence among seniors.

3. Fall Festival last week-very successful
4. Fall Formal-November 18...Sensi's Dojo
5. Science Fair-December 1 , 8a.m. -noon. At rotunda
6. National Honor Society. November 17<sup>th</sup>. 5 pm. 27 inducted, bringing total to 70
7. Open House was the 27<sup>th</sup>. 322 prospective students showed up. Have not gotten numbers for siblings yet.
8. Replicating Quality Schools (RQS) will come to town to work with school after winter break.

#### VI.

#### Closed session:

**Action requested:** Move into closed Session during the regular meeting of the Governance Council, pursuant to Section 10-15-1 (H) (2) NMSA 1978 (limited personnel matters possible litigation). The purpose of the meeting is to discuss potential litigation in the matter of Turpen V. AIMS GC and RRPS v. PEC and PED.

**Motion:** Walton

**Support:** Chi

**Ayes:** 7

**Nays:** 0

**motion passed**

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**Action requested:** Move out of closed session during the regular meeting of the Governance Council, pursuant to Section 10-15-1 (H) (2) NMSA 1978 (limited personnel matters possible litigation). The purpose of the meeting is to discuss potential litigation in the matter of Turpen V. AIMS GC and RRPS v. PEC and PED.

**Motion:** Smith

**Support:** Watkins

**Ayes:** 7      **Nays:** 0      motion passed

Hearing on RRPS v AIMS and PED is scheduled for February 15, 2017 at 9:30 am. Judge Thompson presiding.

Mediation of Turpen lawsuit will take place November 17, 2016 at the offices of Sheehan and Sheehan. Judge Wendy York will mediate.

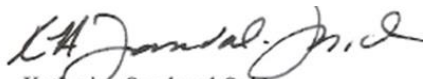
### VII. Future Business

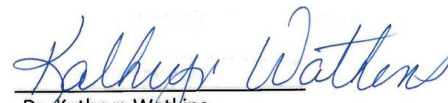
- Risk/benefits of relocating the main campus.
- Strategic plan development with possible retreat.
- Replicating AIMS on an additional site and addressing problematic legislative issues.
- Creating an action plan to resolve longer range strategic issues.

### X. Adjourn

Meeting adjourned at 12:40 pm

Respectfully Submitted:

  
Katharina Sandoval-Snyder  
Director

  
Dr. Kathryn Watkins

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