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| ***Date:* April 9, 2020** | | ***Location*:** Zoom Meeting | | |
| ***Time:*** 5:30 pm | | ***Facilitator*:** Melissa Armijo | | |
| ***Invitees in Attendance*:** Melissa Armijo, Charlotte Trujillo, Daryl Landavazo , Monica Aguilar, Rhonda Cordova, Abby Herrera, Briana Chavez, Jacob Gomez and Derrick Adkins | | | | |
| **Not in Attendance:**  Derrick Adkins | | | | |
| **Guests in Attendance: Javier Salido** | | | | |
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| **Discussion** | | | | **Resource** |
| 1. Call to Order (5:35p.m.) | | | | M. Armijo |
| 2. Welcome and Introductions None | | | | M. Armijo |
| 3. Approval of Agenda    Motion – J Gomez Second – D Landavazo  Unanimously Passed | | | | M Armijo |
| 4. Approval of Minutes  Motion- J. Gomez 2ND – D. Landavazo | | | | M. Armijo |
| 5. Discussion Items:  a. Lease Purchase/Non Profit Update:   * Non profit changed signer for checks to Angelica Padilla. Mrs. Jenifer Romero is working with Melissa, Angelica and Monica on interviewing applicants for board of directors for the foundation.   b. Strategic Planning:   * Evertte Hill completed facilitating the student focus groups and has started individual interviews with all staff members. | | | | M. Aguilar |
| 6.. Student Report:  Javier S.   1. Online learning is going good. Everyone has been good about checking in on students. We are all trying to get used to this.   7. Staff Report:  NONE | | | | J. Salido |
| 7. Action Items  a. Approval of Finance Report  Motion D. Landavazo 2nd J. Gomez  b. Bars Approval  ID: 0031-D Decrease Dual Credit Instrucitonal Materials  Motion: J. Gomez 2nd. B. Chavez  ID: 0032-I Increase Instructional Materials  Motion: D. Landavazo 2nd J. Gomez  ID: 0033-I Increase CNM Foundation  Motion: D. Landavazo. 2nd B. Chavez | | | | R. Cordova  R. Cordova |
| 8. Executive Director Report   * Continuous Learning Plan was presented and discussed (attached) * Plan for 2020 Seniors was presented and discussed (attached) * Architect is scheduling a time for property to be surveyed. | | | | M Aguliar |
| 9. Open Public Comment   * NOne | | | |  |
| 10. Set next meeting   * 5/7/20 @ 5:30pm | | | | M. Armijo |
| 10. Adjourn   * 6:17pm | | | | M. Armijo |
| Items for Next Meeting | | | |  |
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