The meeting was held at the TISA campus, 119 Manzanares Street, Taos, NM.

The meeting was called to order at 6:02 by Acting President Shelly Ratigan.

**Roll call:**
Present: Acting President, Shelly Ratigan, Colby King, Chris Baker
Absent: Matthew Spriggs (arrived at 6:15)
Non-voting members: Sandy Beery, Administrator; Connie LaValley, Office Manager; Deanna Gomez, Business Manager
A quorum was established.
Public Representation: Dan Skelly, Jen Hull

**Action Item: Approval of agenda**
Chris Baker moved to approve agenda. Shelly Ratigan seconded.
Roll call vote: Aye votes: Shelly Ratigan, Colby King, Chris Baker. No votes: 0. Abstaining votes: 0. Motion carried 3-0.

**Action Item: Approval of minutes for March 31, 2011**
Chris Baker moved that the minutes be approved and Shelly Ratigan seconded.
Roll call vote: Aye votes: Shelly Ratigan, Colby King, Chris Baker. No votes: 0. Abstaining votes: 0. Motion carried 3-0.

**Public Representation:** Dan Skelly, Jen Hull

**Financial Report:**
Financial Report and budget were handed out and reviewed by Deanna Gomez.

**Action Item: Approval of budget FY2012**
Matthew Spriggs moved to approve the FY2012 budget. Colby King seconded.
Roll call vote: Aye votes: Shelly Ratigan, Matthew Spriggs, Chris Baker, Colby King. No votes: 0. Abstaining votes: 0. Motion carried 4-0.

**Action Item: Approval of FY2012 calendar**
Shelly Ratigan moved to approve the FY2012 calendar. Chris Baker seconded.
Roll call vote: Aye votes: Shelly Ratigan, Matthew Spriggs, Chris Baker, Colby King. No votes: 0. Abstaining votes: 0. Motion carried 4-0.

**Action Item: Approval of FY2012 salary schedule**
Matthew Spriggs moved to approve the FY2012 salary schedule. Chris Baker seconded.
Roll call vote: Aye votes: Shelly Ratigan, Matthew Spriggs, Chris Baker, Colby King. No votes: 0. Abstaining votes: 0. Motion carried 4-0.
Action Item: BARS
Colby King moved to approve the BARS as submitted. Matthew Spriggs seconded.
Roll call vote: Aye votes: Shelly Ratigan, Matthew Spriggs, Chris Baker, Colby King. No votes: 0. Abstaining votes: 0. Motion carried 4-0.

Action Item – Discussion and approval of new governing council members.
Roll call vote for Dan Skelly being approved for governing council member: Aye votes: 1. No votes: 3. Abstaining votes: 0. Dan Skelly is not approved to be a governing council member.

Action Item – Domestic Partnership Resolution approval
Roll call vote: Aye votes: Shelly Ratigan, Matthew Spriggs, Chris Baker, Colby King. No votes: 0. Abstaining votes: 0. Motion carried 4-0.

Action Item – IDEA B Application approval
Chris Baker moved to approve the IDEA B Application in the amount of $16,485. Colby King seconded.
Roll call vote: Aye votes: Shelly Ratigan, Matthew Spriggs, Chris Baker, Colby King. No votes: 0. Abstaining votes: 0. Motion carried 4-0.

Action Item – Monthly meeting date for governing council meetings
Matthew Spriggs moved to continue the monthly meeting date discussion until the June meeting. Shelly Ratigan seconded.
Roll call vote: Aye votes: Shelly Ratigan, Matthew Spriggs, Chris Baker, Colby King. No votes: 0. Abstaining votes: 0. Motion carried 4-0.

Committee Reports
Future Facility Report – Sandy Beery gave an update on the process of purchasing the property.
Direction Evaluation process – Director evaluation should happen in June.

Next meeting agenda items were suggested.

Adjournment:
Colby King moved to adjourn. The Governing Council meeting was adjourned at 8:11pm.

Approved:

[Signature]

Chris Baker, Acting Secretary

6-18-11

Date