The meeting was held at the TISA campus, 123 Manzanares Street, Taos, NM.

The meeting was called to order at 6:36 by Acting President Shelly Ratigan.

Roll call:
Present: President, Shelly Ratigan, Jennifer Hull, Matthew Spriggs
Absent: Colby King, Acting Secretary, Chris Baker, Sandy Beery
Staff: Deanna Gomez, Business Manager, Linda Seto
A quorum was established.
Public Representation: Lee Backer

Action Item: Approval of agenda
Matthew Spriggs moved to approve agenda. Jennifer Hull seconded.
Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Matthew Spriggs. No votes: 0. Abstaining votes: 0. Motion carried 3-0.

Action Item: Approval of September 14, 2011 minutes
Shelly Ratigan moved to approve agenda. Jennifer Hull seconded.
Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Matthew Spriggs No votes: 0 Abstaining votes: 0. Motion carried 3-0.

Public Comments:

Financial Report and Approval: Discussion and Approval

Action Item: BARS
Matthew Spriggs moved to approve agenda. Jennifer Hull seconded
Roll call vote: Aye Votes: Shelley Ratigan, Jennifer Hull, Matthew Spriggs. No votes: 0. Abstaining votes: 0. Motion carried 3-0.

Action Item: Discussion and Approval for GASB 54 Resolutions
Deanna explains the GASB 54 while the board reviews the documentation.
Jennifer Hull moved to approve agenda. Matthew Spriggs seconded.
Roll call vote: Aye votes: Shelly Ratigan, Jennifer Hull, Matthew Spriggs. No votes: 0. Abstaining votes: 0. Motion carried 3-0.

Action Item: Discussion and approval of new governing council member.
Shelley Ratigan moved to approve new member Lee Backer. Matthew Spriggs seconded
Roll call vote: Aye Votes: Shelley Ratigan, Jennifer Hull, Matthew Spriggs. No votes: 0. Abstaining votes: 0. Motion carried 3-0.

Committee Reports
- Administrator Reports
Sandy is not present.

- Future Facility Reports
  Looking at 3 different properties and exploring multiple options. Deadlines have been made for what needs to take place.
- Audit Committee Reports
  Audit is under way.
- Finance Committee Reports
  No committee reports.
- Personnel Committee Reports
  Shelley Ratigan moved to approve the job posting for the new Administrator. Matthew Spriggs seconded
  Roll call vote: Aye Votes: Shelley Ratigan, Jennifer Hull, Matthew Spriggs. No votes: 0. Abstaining votes: 0.
  Motion carried 3-0.

**Next meeting agenda items:**
October 26th
Maria will try to come

**Adjournment:**
Jennifer Hull moved to adjourn. Shelly seconded. The Governing Council meeting was adjourned at 7:45pm.

Approved:

[Signature]

Chris Baker, Acting Secretary

11/9/11
Date