

# NEW MEXICO PUBLIC EDUCATION COMMISSION SPECIAL MEETING

Thursday, June 30, 2011  
Central New Mexico Community College (CNM)  
5600 Eagle Rock Avenue NE  
Albuquerque, New Mexico 87113  
Conference Room - #201  
3:00 p.m.

## Officers:

M. Andrew Garrison, Chair  
Carolyn Shearman, Vice-Chair  
Eugene Gant, Secretary

## Members:

Vince Bergman  
Jeff Carr  
Millie Pogna  
Carla Lopez  
Gilbert Peralta

## AGENDA

- |      |   |                            |
|------|---|----------------------------|
| 1.   | CALL TO ORDER   | M. Andrew Garrison, Chair  |
| 2.   | ROLL CALL   | Eugene Gant, Secretary     |
| 3.   | PLEDGE OF ALLEGIANCE &<br>SALUTE TO NEW MEXICO FLAG   | Carla Lopez, Commissioner  |
| 4.   | STATEMENT OF ASPIRATION   | Millie Pogna, Commissioner |
| 5.*  | APPROVAL OF AGENDA  | M. Andrew Garrison, Chair  |
| 6.*  | APPROVAL OF MINUTES (June 10, 2011)   | M. Andrew Garrison, Chair  |
| 7.   | OPEN FORUM [Timed Item: 3:15 p.m.]<br>Public Comments and observations regarding education policy and governance issues, as well as the strategic plan for education are heard at this time. <i>(Four-Minute Time Limit Per Presenter. Persons from the same group and having similar viewpoints are asked to select a spokesperson to speak on their behalf. Multiple and repetitious presentations of the same view will be discouraged.)</i> |                            |
| 8.*  | VOTE ON AUTHORIZATION TO COMMENCE<br>OPERATION—Reconsider vote on Certificate of<br>Completion for The GREAT Academy  | M. Andrew Garrison, Chair  |
| 9.   | DISCUSSION OF PLANNING YEAR ENDING DATE   | M. Andrew Garrison, Chair  |
| 10.* | SETTING A DATE FOR A SPECIAL MEETING<br>IN JULY 2011  | M. Andrew Garrison, Chair  |
| 11.  | PEC COMMENTS  | M. Andrew Garrison, Chair  |
| 12.* | ADJOURN   | M. Andrew Garrison, Chair  |

\*ACTION ITEM

***The PEC attempts to follow the order of items as listed; however, the order of specific items may vary from the printed Agenda. Individuals with disabilities who need any form of auxiliary aid to attend or participate in this meeting, please contact the Public Education Commission Office at (505) 827-6519 by June 27, 2011. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.***