

**30<sup>th</sup> Street Education Center  
Building Council  
Meeting Minutes  
May 16, 2019  
San Juan College Board Room  
4:00 PM**

**Call To Order:**

Dr. Pendergrass called the meeting to order at 4:00 PM.

**Attendees:** Dr. Toni Hopper Pendergrass, Member  
Edward DesPlas, Member  
Dr. Eugene Schmidt, Member  
Ted Lasiewicz, Member  
Mike Isaacson, Member  
Vacant

**Absentees:** Joe Rasor, Member

**Guests:** Sherry Galloway  
Julie Baird

**Minutes:**

**1. Approval of Minutes from April 19, 2019**

Mr. Schmidt moved that the April 29, 2019 minutes be approved. Mr. Isaacson seconded the motion. Motion passed by unanimous voice vote.

**2. Appointment of 7<sup>th</sup> Member to Building Council**

Julie Baird was recommended for consideration to the appointment as the 7<sup>th</sup> member to the Building Council. Julie Baird shared her educational background and her work experience in Bloomfield and Farmington.

Mr. Isaacson moved to appoint Julie Baird to the 30<sup>th</sup> Street Education Center Building Council, Mr. Schmidt seconded the motion. Motion passed by unanimous voice vote.

**3. Election of Building Council Officers for FY19-20**

Mr. DesPlas moved to table the election of the building council officers for FY 19-20 until the Bylaws are finalized and approved, Mr. Schmidt seconded the motion. Motion passed by unanimous voice vote.

**4. SJC Foundation Intentions for Future of Burlington Building and its Annex**

Farmington municipal schools is in the process of striping the Burlington parking lot and was not sure if the intent of the partnership was to allow them to use the space pending the sale or auction of the property.

Dr. Schmidt will reach out to the SJC Foundation and develop a drawing for approval to proceed with the understanding that it is a limited timeframe.

**5. Building Council Bylaws**

The building council reviewed the by-laws and submitted their suggested edits. The following suggested edits are:

**Article 2**

Section 2.1, second paragraph “and the four corners” change to “and the Four Corners Region.”

**Article 3**

Section 3.1, add “Julie Baird, Assistant City Manager, City of Farmington.”

Section 3.3.2, to be stricken.

Section 3.3.3, to be stricken.

Section 3.3.4, to be stricken.

Section 3.3.5, will be reviewed with Dan.

Section 3.5.1, “at San Juan College Board Room” to be stricken.

Section 3.5.4, “A copy of the Council’s approved open meetings resolution shall be published on the website of the Education Center” replaced with “A copy of the Council’s approved open meetings resolution shall be published on each partners website.”

**Article 4**

Section 4.1, will discuss with Dan about how to coordinate sections 4.3 and 4.4 with FMS and SJC responsible for their own spaces.

**Article 5**

Section 5.1, will discuss with Dan to make sure it reflects the original JPA and add the SJC 50% and FMS 47% financial responsibilities.

Section 5.4, “Fiscal Agents” to be stricken “respective partners.”

Section 5.7, will be reviewed with Dan.

Section 5.8, will be reviewed with Dan.

**Article 6**

Change the date.

Dr. Pendergrass agreed to open the meetings until the officers are voted into office.

**6. Announcement of next meeting**

June 20, 2019 at 4:00 PM San Juan College Board Room

**7. Adjournment**

Dr. Pendergrass adjourned the meeting at 4:43 PM.