**Minutes of the Governing Council Special Meeting**

Date: February 4, 2022 at 12:15 p.m.

Location: Middle College High School via videoconference

Meeting was a videoconference call with all materials available at mchsgallup.com

**Governing Council Members**:

Dr. Matthew Mingus, President – Present

Dr. Betty Sutliff, Vice President – Present

Monica Yazzie, Secretary – Not Present

Lisa Bracken, Member – Present

Olin Kieyoomia, Member – Not Present

Agenda Item I

1. Call to Order-***Dr. Mingus called the special meeting to order at 12:16 pm.***
2. Roll Call video-declared open meeting, quorum was present for the meeting.

Agenda Item II

1. Approval of the February 4, 2022 Special Meeting Agenda: ***Dr. Mingus asked for a motion to approve the agenda. Dr. Sutliff moved to approve, Ms. Bracken seconded, roll call vote with all members in favor.***
2. Approval of the January 26, 2022 Governing Board Regular Meeting Minutes, as presented: ***Dr. Mingus asked for a motion to approve, Dr. Sutliff moved to approve, Ms. Bracken seconded,*** ***roll call vote with all members in favor.***

Agenda Item III

1. Action Items-New Business:

* 1. Approval of Cooperative Agreement for USDA RFP: ***Dr. Mingus asked for a motion to approve, Ms. Bracken moved to approve, Dr. Sutliff seconded, roll call vote with all members in favor.***

2. Approval of Build to Suit Lease Agreement with Updated Exhibits: ***Dr. Mingus asked for a motion to***

 ***approve, Ms. Bracken moved, Dr. Sutliff seconded, roll call vote with all members in favor.***

Adjourn: ***With no further business, a motion to adjourn was made by Dr. Sutliff, seconded by Ms. Bracken, roll call vote with all members in favor. Meeting adjourned at 12:33 pm. The next regular meeting is set for February 23rd at 5:00pm.***

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Dr. Matthew Mingus, Council President

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Recording Secretary