

CENTRAL REGION EDUCATIONAL COOPERATIVE



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Executive Director
Maria L. Jaramillo

CREC Coordinating Council **October 15th, 2020** **1:00 pm**

Voting Members Present

Mr. Jeremy Abshire (Vice Chair)
Mr. David Lackey
Dr. Glenn Haven
Mr. Jack Props (Chair)
Ms. Carmela Sandoval
Dr. Cindy Sims
Dr. Susan Passell
Mr. Ben Santistevan
Ms. Morgen Jaco
Ms. Dawn Apodaca

Representing

UNMH, CPC
Quemado Independent Schools
Magdalena Municipal Schools
Vaughn Municipal Schools
SATC
Estancia Municipal Schools
Jemez Valley Public Schools
JJS
NM Corrections
Mountainair Public Schools

Non-Voting Members Present

Ms. Maria Jaramillo
Ms. Jessica Orona
Ms. Nichole Pebley

Representing

CREC, Executive Director
CREC, Business Manager
CREC, Office Clerk

I. CALL TO ORDER

The council was called to order by Mr. Jack Props at 1:12 pm

II. DETERMINATION OF QUORUM

A determination of quorum was made by Mr. Jack Props at 1:12 pm.

III. APPROVAL OF AGENDA

At 1:12 pm, Mr. Jack Props entertained a motion to approve the agenda. Dr. Susan Passell made the motion and Ms. Dawn Apodaca gave the second. The Council unanimously approved the agenda.

IV. APPROVAL OF MINUTES

At 1:13 pm, Mr. Jack Props entertained a motion to approve the previous Council Meeting Minutes from (6-23-2020). Ms. Dawn Apodaca made the motion and a second was made by Mr. Jeremy Abshire. The Council unanimously approved the minutes.

Current Business

A. CES Lease/Purchase Agreement

Ms. Maria Jaramillo explained to the council that CREC will be entertaining “another type of agreement” as CREC is a state agency which cannot incur any debt, which means that we cannot do a lease/purchase agreement. CREC will need to present application to The Board of Finance for approval. Ms. Maria Jaramillo and Mr. David Chavez (CES) will be meeting next week to go over the application before it is presented. An attorney with The Department of Finance assisted CREC and CES with the language of the application. The re verbiage of the will state, Central Region Educational Cooperative (CREC) will enter into an agreement with Cooperative Education Services (CES) to ultimately permit purchase of their existing building at 4216 Balloon Park Rd, NE ABQ for the appraisal price of \$1.3million. Council delegates the CREC Executive Director authority to revise and amend the CES agreement according to legal recommendations, as necessary.

In statute, the REC's cannot incur debt, which means no loans. The opportunity for the purchase of the new building was given from CES 3 years ago. Attorney advised for CREC to stay away from a purchase/lease agreement, but the statement within the agreement will state that anything that we pay in the amount of the lease can eventually be used to offset the purchase price. The language in the agreement will state that CREC will be given up to 15 years to pay off the building. CREC will plan on doing this in a 5-year span. The council previously approved 3 years ago for CREC to use the legislative appropriation of \$103,000 that is given each year. CREC will also come up with some additional funds.

At 1:26pm, Mr. Jack Props entertained for a motion to approve the language of the agreement. Dr. Susan Passell made the motion and a second was given by Dr. Glenn Haven. The council unanimously approved.

B. Warrants/Vouchers

Ms. Jessica Orona emailed the warrant and vouchers pulled from 2/2/2020 thru 10/14/2020. \$10.6 million in checks was processed, which \$5.3 million of this was used for PPE products for the Early Childhood Bureau. Mr. Jack Props entertained for a motion at 1:30pm. Mr. Ben Santistevan made the motion to approve. Ms. Dawn Apodaca gave the second. The council unanimously approved.

C. BARs

A total of 10 BARs as emailed to the council. Cleanup BARs for the end of FY 2019-2020. 4 BARs were emailed to the council on September 29th.

Including a couple of increase BARs and a matching indirect. With a new grant for PDG-BAR of over \$200,000. Minor transfers for UNM and JJS including Idea B and Title I.

Not everything has been collected from UNM. All of UNM-CDD equipment belongs to CREC for the Pre-K Program. Currently waiting to hear back from PED. At 1:39pm, Mr. Jack Props entertained a motion to approve the BARs. A motion was given by Ms. Apodaca and Mr. David Lackey gave the second. The council unanimously approved.

V. Next Agenda Items

To have a follow up discussion on the CES building and on Program report-outs. Covid/Positive Tracing. How are other REC's handling this? Discussion of way to be Pro-active.

Adjournment

Mr. Jack Props entertained a motion to adjourn the meeting at 1:43 pm. Ms. Cindy Sims made the motion and Mr. Ben Santistevan gave the second; motion passed.

APPROVED BY:



MARIA JARAMILLO

Maria Jaramillo
Executive Director



Jack Props

Jack Props
Council Chairman