

**Region 9 Education Cooperative**  
Coordinating Council Meeting  
Location: Embassy Suites - Albuquerque, NM  
1000 Woodward Place NE, Albuquerque, New Mexico, 87102

**Minutes of the 7/16/2025 Regularly Scheduled Meeting Agenda**

Chair Lee called the meeting to order at 9:00 a.m. Members present: Mr. Lee, Mr. Patterson, Ms. Ferguson, and Ms. Gillespie. Absent Mr. Lindsay, Ms. Ross, and Mr. Clough.

Chair Lee requested a motion to approve the agenda. Mr. Patterson made the motion to approve the agenda and a second was provided by Ms. Ferguson. Discussion occurred and the motion was amended to only approve the action items, with any other items listed on the agenda to be postponed until the next meeting in August. With all members voting in favor, the motion passed unanimously.

Chair Lee requested a motion to approve the minutes from the regular meeting on June 18, 2025. Ms. Ferguson made the motion, and a second was provided by Mr. Patterson. With all members voting in favor, the motion passed unanimously.

Chair Lee requested a motion to approve the June 24, 2025, Special Meeting Minutes. Ms. Ferguson made the motion, and a second was provided by Ms. Gillespie. With all members voting in favor, the motion passed.

Chair Lee requested a motion to approve the vouchers for June 2025. Ms. Ferguson made the motion, and a second was provided by Mr. Patterson. With all members voting in favor, the motion passed unanimously.

Chair Lee requested a motion to approve the BARS. Mr. Patterson made the motion, and a second was provided by Ms. Gillespie. With all members voting in favor, the motion passed unanimously.

Chair Lee requested a motion to open the floor for the Election of Coordinating Council Officers. Ms. Ferguson made a motion to table the Election of Coordinating Council Officers until the August meeting, and a second was provided by Mr. Patterson. With all members voting in favor, the motion passed unanimously.

Items for the next meeting in August will include the Election of Coordinating Council officers.

Chair Lee requested a motion to adjourn at 9:15 a.m. Mr. Patterson made the motion to adjourn, and a second was provided by Ms. Ferguson. With all members voting in favor, the meeting was adjourned.

