

NEW MEXICO INDIAN EDUCATION ADVISORY COUNCIL

Regular Meeting



**Cooperative Education Services (CES)
4216 Balloon Park Drive
Albuquerque, New Mexico**

**Friday, February 22, 2013
8:30 AM to 12:00 Noon**

AGENDA

I. Call to Order

II. Invocation

III. Roll Call

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> Cynthia Aragon | <input type="checkbox"/> Pauleen Billie | <input type="checkbox"/> Vernon Lujan | <input type="checkbox"/> Dr. Florinda Jackson |
| <input type="checkbox"/> Alice Diaz | <input type="checkbox"/> Tina Deschenie | <input type="checkbox"/> Dr. Ben Atencio | <input type="checkbox"/> Dr. Myrna D. Dingman |
| <input type="checkbox"/> Audrey Simplicio | <input type="checkbox"/> Keith Franklin | <input type="checkbox"/> Treva Roanhorse | <input type="checkbox"/> Dr. Sylvia Rodriguez Andrew |
| <input type="checkbox"/> Jenny Rodgers | <input type="checkbox"/> Gil Sanchez | <input type="checkbox"/> Paula Gutierrez | <input type="checkbox"/> Dr. Lester Sandoval |

IV. Election of Officers - Chairperson, Vice-Chairperson, and Secretary

V. Seating of New Appointed Members to the NMIEAC

VI. Approval of Agenda

VII. Introductions

VIII. Approval of Minutes

1. December 3, 2012 Minutes

IX. Report

1. Dr. Ferlin Clark, Assistant Secretary for Indian Education
 - a. Grants – Language, Exemplary, Teaching Support, and Rural Literacy
 - b. PED-BIE MoU
 - c. Personnel
 - d. Budget
 - e. Other

X. New Business

1. Indian Education Act Rules – Process for Rule Making & Timeline
2. Budget Adjustment Request (BAR) – Proposed Projects (Language, Culture, College Engagement Project, Junior Test Prep, Clearinghouse, Research, Innovative Models, Special Projects, and Consultants)

XI. Old Business

1. Schedule Cultural Competency Training for Advisory Members
2. US Department of Education's State-Tribal Educational Partnership (STEP) Grant

XII. Public Comment

XIII. Other

XIV. Upcoming Meeting

1. April/May – Site TBA

XV. Adjournment

Note: Cultural Competency Training 1:00 p.m. to 5:00 p.m. (Same Location)