



Agenda for SCITT Governing Board Meeting
January 29, 2025, 10:00 am – 10:50 am
Zoom only, <https://csupueblo.zoom.us/my/md.islam>

Members:

Ms. Kari Gonzales (Chair), Ms. Ann Rajewski (Vice Chair), Dr. Dave Lehmpuhl, Ms. Lisa Staes, Mr. Nick Hinrichsen, Mr. Ruben Pena, Ms. Sara Cassidy, Dr. Steve Cohn, Ms. Wendy Stewart Martinez (alphabetically)

SCITT Director: Dr. Md Rashad Islam, PE

Invited Guests: Mr. Michael McMaster, President Armando Valdez, Dr. Gail Mackin, Garrison Ortiz, and Dr. John Williamson

1. Welcome and Introduction (3 minutes)
2. Approval of Meeting Minutes for 2024/10/30 (3 minutes)
3. Approval of FY 2025 Budget (10 minutes)
4. Update/discuss the activities (15 minutes)
 - Activities Performed
 - Major FY 2025 Deliverables and Timelines
 - Potential FY 2025 opportunities
 - Activities Planned to be Performed
5. New Businesses (10 minutes)
 - Revision of Bylaws
 - Others
6. Next Meeting Schedule (1 minute)
 - May 14th, 2025, 11:00 – 11:50 am
7. Action Items (3 minutes)
8. Public Comments (5 minutes)