



Agenda for SCITT Governing Board Meeting

5/14/2025 11:00 AM - 11:55 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, Interim President Rico Munn, Dr. Gail Mackin, Garrison Ortiz, and Dr. John Williamson

1. Welcome and Introduction (2 minutes)
2. Approval of Meeting Minutes for 1/29/2025 (3 minutes)
3. Approval of FY 2026 Budget (5 minutes)
4. Update/discuss the activities (5 minutes) (Dr. Islam)
5. Revision of Bylaws (10 minutes)
6. State-Mandated Annual Training (20 minutes) (Mr. McMaster)
7. Next Meeting (4 minutes)
 - August 13, 2025, Wednesday, 10:00 AM
8. Action Items (1 minute)
9. Public Comments (5 minutes)