



Northeast Regional Education Cooperative
Dr. Juan Portley, Executive Director

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**COUNCIL AGENDA
REGULAR MEETING**

June 3rd, 2026

10:00 A.M.

<https://us02web.zoom.us/j/86544038343?pwd=BduXnlb5EkpAJ5Npd4qSbztqbtCI2X.1>

Meeting ID: 865 4403 8343

Passcode: 510940

I. CALL TO ORDER

- a. Roll Call 10:11 a.m. initiated by Chairman Gutierrez

WLV (C. Gutierrez)

WGM: (A.Romero)

LVCS (M. Sandoval)

Mora (F. Trujillo)

II. APPROVAL OF AGENDA – ACTION ITEM

- a. Roll Call

Move to Approve: M. Sandoval

Second: F. Trujillo

WLV (C. Gutierrez)

WGM: (A.Romero)

LVCS (M. Sandoval)

Mora (F. Trujillo)

III. APPROVAL OF PREVIOUS MEETING MINUTES – ACTION ITEM

- a. Regular Meeting – May 13th, 2026

Roll Call

Move to Approve: A. Romero

Second: F. Trujillo

WLV (C. Gutierrez)

WGM: (A.Romero)

LVCS (M. Sandoval)

Mora (F. Trujillo)

IV. EXECUTIVE DIRECTOR SALARY – ACTION ITEM

Move to Approve: A. Romero

Second: F. Trujillo

WLV (C. Gutierrez)

WGM: (A.Romero)

LVCS (M. Sandoval)

Mora (F. Trujillo)

Discussion: Superintendent Sandoval asked if an Exec. Session was necessary. Chairman Gutierrez responded that May 13th meeting held an Exec. Session where they conferred with the Business Office the REC had enough funds to support a raise. Chairman Gutierrez posed the motion to raise salary by five thousand dollars per year. All members agreed to the raise with no dissenting members, and motion passed. Chairman Gutierrez did state that Dr. Portley was the only full-time employee. Dr. Portley responded that the REC runs close to 10 contractors for services, and those 8 contractors will be continuing with service.

VIII. **EXECUTIVE SESSION – ACTION ITEMS**

- a. Executive Session - to discuss limited personnel matters as permitted by section 10-15-1(H) (2) of the Open Meetings Act, NMSA 1978.

Return to public session and take formal action, if any, regarding the matters specified in Item a, Section IX of this agenda and discussed by the Council Members in Executive Session.

X. **ADJOURNMENT**

Moved to approve: M. Sandoval

Second: A. Romero

Roll Call:

WLV (C. Gutierrez)

WGM: (A. Romero)

LVCS (M. Sandoval)

Mora (F. Trujillo)

Attested by:

Chairman

Secretary/Treasurer