

getting emotional; faculty was not as well received, need more discussion about stipends, overloads, etc. Tuition remission policy is being drafted and reviewed. We will welcome Anthology on Wednesday. Explained the budget that was presented and how she arrived with those numbers. It is basically ¼ of the annual budget.

Motioned: Secretary Frintz Seconded: Mrs. Bowman Nays: 0

- **Mr. Heaton: College and Community Committee report**

Mr. Heaton updated that the committee met Thursday and went through a lengthy agenda. Explained that communication is important about what's going on. Conferred that the NMSU signage needs to come off. Counsel Lane mentioned to make sure the committee is not sending official college policies as they are not a policy making committee.

- **Public Comments**

Rebecca Silva, via Zoom, updated that payroll is set up & benefits close tomorrow at noon. VP Garcia thanked the Board for the raises. Jeannie Nichols stated she was one that was emotional when she opened her letter. First time is 16 years she felt appreciated. Thanked the Board. Everyone showed gratitude towards Dr. Volpi who did a lot of the work regarding the salary studies.

- **Board Comments**

Chairman Elkins stated that the Boards main job is the Presidential search. That is the one position that reports to the Board. Asked for an action item to be added to the agenda for the next meeting to select a firm that will assist with the search for that position. Discussion about how all of the board can be included in the process with the OMA rules. The Board can go into a closed session for the interviews to allow all of them there. Sheriff Cage commented on the progress we have made, this has been one of the most positive meetings so far. Showed enthusiasm and support for an Independence Day celebration.

- **Announcement of next Regular Meeting**

Date: 4/4/22 **Time:** 6:00 pm **Place:** SENMC Rm 153

- **Adjournment**

Time: 7:30 pm

Motioned: Secretary Frintz Seconded: Mrs. Bowman Nays: 0

Approved


Tiffany Frintz, Secretary

4/4/22
Date