



Southeast New Mexico College
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Carlsbad, NM 88220
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AGENDA
MEETING OF THE BOARD OF TRUSTEES
SOUTHEAST NEW MEXICO COLLEGE
MONDAY, MAY 16, 2022, AT 6:00 PM
SOUTHEAST NEW MEXICO COLLEGE, ROOM 153, 1500 UNIVERSITY DRIVE
CARLSBAD, NEW MEXICO 88220

The subjects and topics to be discussed, considered, and/or acted upon at the above scheduled meeting are listed herein. Items listed as “Action Item” are anticipated to be acted and voted upon at the meeting. However, the Board may defer discussion, consideration, and/or action on any item listed. Items do not have to be discussed, considered, or acted upon in the order shown in this Agenda. Please be advised that there will be a pre-meeting reception with light refreshments. No public business will be discussed during the reception.

AGENDA ITEMS

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| 1. CALL TO ORDER | | CHAIR ELKINS |
| 2. PLEDGE OF ALLEGIANCE | | ALL |
| 3. QUORUM ESTABLISHMENT | | ROLL CALL |
| 4. APPROVAL OF MINUTES FROM 5/2/2022 | - | ACTION ITEM |
| 5. GENERAL COUNSEL POLICY UPDATES –ATTY. LANE MARTIN | | DISCUSSION |
| 6. SENMC GENERAL STATUS REPORT – DR. ANDREW NWANNE | | DISCUSSION |
| 7. CAPITAL OUTLAY PLAN – DR. ANDREW NWANNE | | ACTION ITEM |
| 8. EXECUTIVE ADMINISTRATION STAFF REPORTS OR COMMENTS ON TRANSITION STATUS | | DISCUSSION |
| 9. BUDGET ADJUSTMENT FOR 2021-2022 EXPENSES | | ACTION ITEM |
| 10. EMPLOYEE REPRESENTATIVE COMMENTS (OPTIONAL) | | |
| A) FACULTY | | |
| B) ADMINISTRATIVE STAFF | | |
| C) CLASSIFIED STAFF | | |
| D) STUDENT GOVERNMENT | | |
| 11. FERRILLI UPDATE BY VP CAROL THOMAS | | DISCUSSION |
| 12. COLLEGE & COMMUNITY COMMITTEE UPDATE BY MR. JOHN HEATON | | DISCUSSION |
| 13. PUBLIC COMMENTS | | |
| Public Comments shall be limited to three minutes. The Board will not respond to public | | |

comments at or during Meeting.

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| 14. MOTION BY CHAIR TO GO INTO CLOSED SESSION PURSUANT TO N.M.S.A. 1978, §10-15-1, TO DISCUSS PERSONNEL ISSUES RELATING TO CONSIDERATION OF CANDIDATES FOR PROMOTION AND TENURE
(NO ACTION WILL OCCUR IN CLOSED SESSION) | DISCUSSION |
| 15. MOTION BY CHAIR TO RECOVER OPEN MEETING BY ROLL CALL VOTE AND STATEMENT THAT ONLY THOSE MATTERS RELATING TO PERSONEL ISSUES WERE DISCUSSED IN CLOSED SESSION | DISCUSSION/ACTION ITEM |
| 16. BOARD COMMENTS | |
| 17. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING | CHAIR |
| 18. ADJOURNMENT | CHAIR |

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Southeastern New Mexico College in Carlsbad, New Mexico at 575-234-9200 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Office of Southeast New Mexico College if a summary or other type of accessible format is needed.