



Southeast New Mexico College  
1500 University Drive  
Carlsbad, NM 88220  
(575) 234-9200, Fax: (575) 885-4951

**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**SOUTHEAST NEW MEXICO COLLEGE**  
**MONDAY, May 2, 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**

- |  |              |
|--|--------------|
| 1. CALL TO ORDER   | CHAIR ELKINS |
| 2. PLEDGE OF ALLEGIANCE  | ALL          |
| 3. QUORUM ESTABLISHMENT  | ROLL CALL    |
| 4. APPROVAL OF MINUTES FROM 4/18/2022                                      | ACTION ITEM  |
| 5. GENERAL COUNSEL POLICY UPDATES –ATTY. LANE MARTIN                       | DISCUSSION   |
| 6. ADVANCE PLANNING – CONSIDERATION OF SCHEDULING BOARD                    |              |
| WORK SESSION & SPECIAL MEETING OF THE BOARD – ATTY. LANE MARTIN            | DISCUSSION   |
| 7. DR. NWANNE SENMC GENERAL STATUS REPORT                                  | DISCUSSION   |
| 8. EXECUTIVE ADMINISTRATION STAFF REPORTS OR COMMENTS ON TRANSITION STATUS | DISCUSSION   |
| 9. BUDGET, DR. VOLPI   | ACTION ITEM  |
| 10. FERRILLI REPORT BY VP CAROL THOMAS                                     | DISCUSSION   |
| 11. COLLEGE & COMMUNITY COMMITTEE UPDATE BY MR. JOHN HEATON                | DISCUSSION   |
| 12. PUBLIC COMMENTS  |              |
- Public Comments shall be limited to three minutes. The Board will not respond to public comments at or during Meeting.

13. BOARD COMMENTS

14. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

CHAIR

15. 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.**