

## BOARD OF TRUSTEES MEETING MINUTES

Date: 1/31/2022

Time: 6:00 pm

Location: SENMC/NMSUC Rm 153

Type of Meeting:

- Regular       Work Session  
 Special

Board members present:

- Chairman, Ned Elkins       Secretary, Tiffany Frintz  
 Member, Mark Cage       Member, Bill Murrill       Member, Sarah Bowman

- **Call to Order and Pledge of Allegiance** Time: 6:00 pm
- **Approval of minutes from previous meeting:** Jan 18, 2022
  - Motioned: Sheriff Cage      Seconded: Secretary Frintz      Nays: 0
  - Mrs. Bowman agreed but asked to change her references from Ms. to Mrs.
- **Consideration of delegation of signatory authority for purposes of contracts and other agreements.**

VP Volpi asked for permission to get things started and will bring to board for final approval.

  - Motioned: Mr. Murrill      Seconded: Mrs. Bowman      Nays: 0
- **Dr. Nwanne presentation of detailed transition plan**

ACD Nwanne gave updates on various issues pertaining to the transition. Provided a spreadsheet view of each department's checklist with timeline and who's responsible.
- **Dr. Volpi summary of ERP bid process/approval of bid winner**

Approval of the College's choice of ERP as Anthology.

  - Motioned: Secretary Frintz      Seconded: Mrs. Bowman      Nays: 0
- **Dr. Volpi summary of ERP scheduled implementation.**

VP Volpi gave updates on the implementation of the ERP and how to handle running SENMC as we get funds. Suggested using PCards. Stated there is a goal to begin using ADP March 30 so SENMC employees will get first paycheck April 15. Discussion about the role of Ferrili now.
- **Authorize campus leadership to seek the assistance of branding consultants for SENMC.**

ACD Nwanne explained how building a brand takes a lot of time and would like to get started with some consultants to help build and market the institution. It will be just dialogue for now.

  - Motioned: Mrs. Bowman      Seconded: Secretary Frintz      Nays: 0
- **Update from legal counsel on property transition.**

Mr. Martin gave an update on the easements and deeds; keying system; assets; and insurance.

- **Announcement by chair for request for applications for Interim/Temporary President and process for selection.**

Chairman Elkins stated this is top priority and will have little time for the applicants. They only need to submit a letter of interest and can attach resumes, curriculum vitae, or any documents that will help show your qualifications. Letter and documents should be sent to Lane Martin's email lanemartinlaw@yahoo.com. Mr. Martin requests a text to notify him of the email. His cell # 575-302-1896

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

- **Dianne Hardin, Nursing department accreditation application status**

VP Harris gave an update on behalf of Ms. Hardin. The application was submitted and received and it will take 10-12 months to be reviewed.

- **Dr. Nwanne gives general status report on SENMC**

ACD Nwanne explained they going through the ARP's and looking at other independent community college's policies to complete ours but is taking longer and asked for more time.

- **Public Comments**

Mr. Heaton stated the GO Bond is a game of who they think is weak so just to keep at it. Another thing is to ask for money from the legislators.

- **Proposal by Chair for setting a work session for the Board to discuss transition with NMSUC Faculty & Staff.**

Motioned: Sheriff Cage    Seconded: Mrs. Bowman    Nays: 0

Work Session will be on February 4, 2022 from 2:00-4:00 pm at SENMC Rm 106 and Zoom.

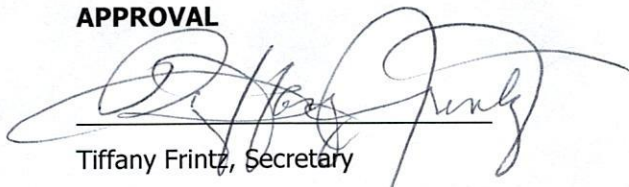
- **Announcement of next REGULAR meeting.**

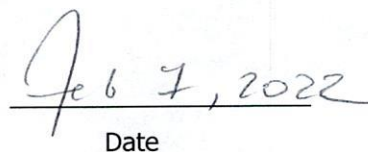
Next meeting Date/time/location: February 7, 2022 at 6:00pm in RM153.

- **Adjournment**

Chair Elkins adjourned the meeting at 7:33 pm.

**APPROVAL**

  
Tiffany Frintz, Secretary

  
Date