



Southeast New Mexico College

BOARD OF TRUSTEES

NOTICE OF SPECIAL MEETING

OCTOBER 17, 2022

NOTICE OF SPECIAL MEETING AND AGENDA

The Board of Trustees of **Southeast New Mexico College** will hold a SPECIAL MEETING on **OCTOBER 17, 2022**, beginning at **6:00PM in Room 153**, at Southeast New Mexico College, located at 1500 University Drive, Carlsbad, New Mexico.

The subjects and topics to be discussed, considered, and/or acted upon at the above scheduled meeting are listed herein. Items listed as “Action” 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. No official action will occur in any closed session.

The agenda and anticipated order of business for the meetings are as follows:

AGENDA ITEMS

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|---|------------------|
| 1. CALL TO ORDER | BOARD CHAIR |
| 2. PLEDGE OF ALLEGIANCE | ALL |
| 3. QUORUM ESTABLISHMENT | ROLL CALL |
| 4. CLOSED SESSION <i>(If Necessary)</i>
DISCUSSION ON SELECTION OF PRESIDENT
THIS SESSION IS CLOSED PURUSANT TO NMSA 10-15-1 (H) (2). | ROLL CALL/ACTION |
| 5. RECONVENE OPEN SESSION | ROLL CALL/ACTION |
| 6. SELECTION OF PRESIDENT | ACTION |
| 7. ADJOURNMENT | ROLL CALL/ACTION |

If you are an individual with a disability 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 College at 575-234-9213 as soon as possible. Public documents, including the agenda and minutes, may also be provided in various accessible formats. Please contact the College at 575-234-9213 if a summary or other type of accessible format is needed.