



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, APRIL 10, 2023 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 Items" 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 | BOARD CHAIR ELKINS |
| 2. PLEDGE OF ALLEGIANCE | ALL |
| 3. QUORUM ESTABLISHMENT | ROLL CALL |
| 4. APPROVAL OF MINUTES FROM 3/20/2023 | ACTION ITEM |
| 5. GENERAL COUNSEL UPDATES-ATTY. LANE MARTIN | DISCUSSION |
| 6. SENMC GENERAL STATUS REPORT-DR. KEVIN BEARDMORE | |
| A) UPDATES (see attached) | DISCUSSION |
| 7. OLD BUSINESS | |
| A) AFFIRM APPROVAL OF POLICY CHANGES PRESENTED AT MARCH 20 MEETING -DR. K BEARDMORE | ACTION ITEM |
| B) AFFIRM APPROVAL OF RETIREE HEALTH INSURANCE PRESENTED AT MARCH 20 MEETING -DR. K. BEARDMORE | ACTION ITEM |
| 8. NEW BUSINESS | |
| A) REVIEW AND APPROVE PROPOSED BUDGET-DR. VOLPI (See attached) | DISCUSSION/ACTION |
| B) APPROVE AMERESCO CONTRACT-DR. VOLPI | DISCUSSION/ACTION |
| C) APPROVE PURSUIT OF OFF-CAMPUS RENTAL SPACE FOR WORKFORCE DEVELOPMENT | DISCUSSION/ACTION |
| 9. EXECUTIVE ADMINISTRATION STAFF REPORTS OR COMMENTS | |
| A) DR. ANDREW NWANNE, VPAA | |
| B) DR. KARLA VOLPI, VP-BUSINESS & FINANCE | |
| C) JUANITA GARCIA, VP-STUDENT AFFAIRS | |
| D) DR. MONTY HARRIS, INT VP-WORKFORCE DEVELOPMENT & COMMUNITY ENGAGEMENT | DISCUSSION |
| 10. HR DIRECTOR'S UPDATE-STEVEN GONZALES | DISCUSSION |

11. EMPLOYEE REPRESENTATIVE COMMENTS (**OPTIONAL**)

- A) FACULTY
- B) ADMINISTRATIVE STAFF
- C) CLASSIFIED STAFF
- D) STUDENT GOVERNMENT

DISCUSSION

12. COLLEGE AND COMMUNITY COMMITTEE UPDATE-CHAD INGRAM

DISCUSSION

13. PUBLIC COMMENTS

Public Comments shall be limited to three minutes. The Board will not respond to public comments at or during Meeting.

14. BOARD COMMENTS

15. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

BOARD CHAIR ELKINS

16. ADJOURNMENT

BOARD CHAIR ELKINS

Board Packet should be available to the public upon request through Andrea Dodson at adodson@senmc.edu or 575-234-9211.

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 Southeast 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 of other type of accessible format is needed.