Southeast New Mexico College
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AGENDA
MEETING OF THE BOARD OF TRUSTEES
SOUTHEAST NEW MEXICO COLLEGE
MONDAY, JULY 13, 2026 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.

<u>AGENDA ITEMS</u>

1.	CALL TO ORDER	BOARD CHAIR BOWMAN
2.	PLEDGE OF ALLEGIANCE	ALL
3.	ESTABLISH QUORUM	ROLL CALL
4.	APPROVE AGENDA	ACTION ITEM
5.	APPROVAL OF MINUTES FROM 6/8/2026	ACTION ITEM
6.	PUBLIC COMMENTS Public Comments shall be limited to three minutes. The Board will not respond to public comments at or during Meeting.	
7.	STUDENT GOVERNMENT REPRESENTATIVE	DISCUSSION
8.	GENERAL COUNSEL UPDATES-ATTY. LANE MARTIN	DISCUSSION
9.	SENMC UPDATES -DR. KEVIN BEARDMORE	
	A) UPDATE ON 2025-2030 STRATEGIC PLAN (*attachment)*	DISCUSSION
10.	OLD BUSINESS	
	A) APPROVE 2026-27 STAFF SALARY SUMMARY – DR. K BEARDMORE	DISCUSSION/ACTION
11.	NEW BUSINESS	
	A) APPOINT AND SWEAR-IN NEW DISTRICT III BOARD REPRESENTATIVE – K BEARDMORE	DISCUSSION/ACTION
	B) APPROVE ANNUAL OPEN MEETINGS NOTICE - K BEARDMORE	DISCUSSION/ACTION
	C) APPROVE NEW ACADEMIC PROGRAM: INSTRUMENTATION, CONTROLS, AND ELECTRICAL TECHNOLOGY - Z BIEBELLE	DISCUSSION/ACTION
	D) APPROVE CLASSROOM RENOVATIONS – T MATTOSZKO	DISCUSSION/ACTION
	E) PURCHASES FOR ELECTRICAL APPRENTICESHIP – C SPAULDING	DISCUSSION/ACTION
	F) MONTHLY FINANCIAL REPORT - CAROLYN KASDORF	DISCUSSION
12.	EXECUTIVE ADMINISTRATION STAFF REPORTS OR COMMENTS	
	A) ZANE BIEBELLE, INTERIM DEAN OF ACADEMIC AFFAIRS	
	B) CAROLYN KASDORF, CHIEF BUSINESS & FINANCIAL OFFICER	
	C) DIANA CAMPOS, DEAN OF STUDENT AFFAIRS	
	D) CHRIS SPAULDING, INTERIM VP WORKFORCE DEVELOPMENT & COMMUNITY ENGAGEMENT	

E) TYMON MATTOSZKO, CHIEF INFORMATION OFFICER (CIO) DISCUSSION

13. HR DIRECTOR'S UPDATE-STEVEN GONZALES (*attachment*) DISCUSSION
14. EMPLOYEE REPRESENTATIVE COMMENTS (**OPTIONAL**)
    A) FACULTY
    B) ADMINISTRATIVE STAFF
    C) CLASSIFIED STAFF DISCUSSION
15. EXECUTIVE (CLOSED) SESSION: ROLL CALL/ACTION
    DISCUSSION OF LIMITED PERSONNEL MATTERS PURSUANT TO NMSA 1978 §10-15-1 H (2) – EXECUTIVE EVALUATION PER SENMC BOARD POLICY SECTION B, POLICY NUMBER 200
16. RECONVENE OPEN SESSION ROLL CALL/ACTION
17. BOARD COMMENTS
18. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING (**8-10-2026**) BOARD CHAIR BOWMAN
19. ADJOURNMENT BOARD CHAIR BOWMAN

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 or other type of accessible format is needed.