

BOARD OF TRUSTEES MEETING MINUTES

Date: 9/2/26
Time: 6:00 pm

Type of Meeting:
☐ Regular
☐ Work Session
☒ Special

Location: SENMC RM 153

Board Members present: ☒ Chair, Sarah Bowman
☒ Member, Lee White
☒ Member, Mark Cage

☐ Secretary, Ned Elkins
☒ Member, Jason Shirley

Board Member(s) absent: Ned Elkins

1) Call to Order

Time: 6:04 pm

2) Pledge of Allegiance

3) Establish Quorum – Roll Call

4) Approve Agenda

Motion: **Lee White** Second: **Mark Cage** Nays: -0- Abstain: -0-

Shirley, Cage, White, and Bowman voted to approve the agenda as presented.

5) **Executive Session:** pursuant to NMSA 1978 §10-15-1 H (2) (Executive Evaluation) - On a motion made by **Mark Cage** and seconded by **Lee White** the Trustees unanimously voted to go to Executive Session at 6:06 pm.

6) **Reconvene Open Session:** After confirming that the Executive Session was limited to executive evaluation on a motion by **Mark Cage** and seconded by **Lee White** the Trustees unanimously voted to reconvene the open session at 6:55 pm.

7) **Possible Action on Executive Evaluation:** Because of decisions made during the closed session the Trustees will table this action until the next scheduled Board of Trustees meeting on Monday, September 14.

Motion: **Jason Shirley** Second: **Mark Cage** Nays: -0- Abstain: -0-

Cage, Shirley, White, and Bowman voted unanimously to table this action item until the meeting on Monday, September 14.

8) **Announcement of the next regular board meeting:**

Date: September 14, 2026 Time: 6:00 pm Place: SENMC Room 153

9) **Adjournment** – The meeting adjourned at 6:57 pm.

Approved


Dr. Ned Elkins, Secretary

9.14.26
Date