

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

Date