



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, DECEMBER 12, 2022 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 Item” 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 11/14/2022 | ACTION ITEM |
| 5. NINE DEGREES ARCHITECTURE & DESIGN | DISCUSSION/ACTION ITEM |
| 6. FERRILLI TECHNOLOGY SECURITY UPDATES – DR. GIRON & MR. MALLORY | DISCUSSION |
| 7. GENERAL COUNSEL UPDATES –ATTY. LANE MARTIN | DISCUSSION |
| 8. SENMC GENERAL STATUS REPORT – DR. ANDREW NWANNE | DISCUSSION |
| 9. EXECUTIVE ADMINISTRATION STAFF REPORTS OR COMMENTS | 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 | |
| 12. BOARD DISCUSSION OF THE FORMATION OF VOCATIONAL TRADES BUILDING COMMITTEE AND POSSIBLE SELECTION OF COMMITTEE MEMBERS | DISCUSSION/ACTION ITEM |
| 13. COLLEGE & COMMUNITY COMMITTEE UPDATE – CHAD INGRAM | DISCUSSION |

14. PUBLIC COMMENTS

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

15. CLOSED SESSION TO DISCUSS MATTERS.

ROLL CALL/ACTION

THIS SESSION IS CLOSED TO DISCUSS PERSONNEL MATTERS PURSUANT TO NMSA 10-15-1 (H) (2)

16. RECONVENE OPEN SESSION

ROLL CALL/ACTION

17. BOARD COMMENTS

18. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

BOARD CHAIR ELKINS

19. ADJOURNMENT

BOARD CHAIR ELKINS

Board Packet should be available to the public upon request through Alena Nguyen at anguyen@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.