

AGENDA

MEETING OF THE BOARD OF TRUSTEES

SOUTHEAST NEW MEXICO COLLEGE

MONDAY, March 21, 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 | CHAIR ELKINS |
| 2. PLEDGE OF ALLEGIANCE | ALL |
| 3. QUORUM ESTABLISHMENT | ROLL CALL |
| 4. APPROVAL OF MINUTES FROM 3/7/2022 | ACTION ITEM |
| 5. GENERAL COUNSEL STATUS REPORT ON REAL PROPERTY AND ASSET TRANSFER & OTHER RELATED MATTERS | DISCUSSION |
| 6. DR. NWANNE SENMC GENERAL STATUS REPORT | DISCUSSION |
| 7. COLLEGE AND COMMUNITY COMMITTEE LIST UPDATE | DISCUSSION |
| 8. EXECUTIVE ADMINISTRATION STAFF REPORTS OR COMMENTS ON TRANSITION STATUS | DISCUSSION |
| 9. PLELIMINARY BUDGET (4 TH QUARTER) | ACTION ITEM |

10. PUBLIC COMMENTS

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

11. BOARD COMMENTS

12. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

CHAIR

13. ADJOURNMENT

CHAIR

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 Southeastern 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.