



Southeast New Mexico College

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,
April 18, 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 4/4/2022 | ACTION ITEM |
| 5. ACCT PRESENTATION REGARDING PRESIDENTIAL SEARCH | DISCUSSION |
| 6. GENERAL COUNSEL STATUS REPORT ON REAL PROPERTY
AND ASSET TRANSFER & OTHER RELATED MATTERS –ATTY. LANE MARTIN | DISCUSSION |
| 7. DR. NWANNE SENMC GENERAL STATUS REPORT | DISCUSSION |
| 8. EXECUTIVE ADMINISTRATION STAFF REPORTS OR COMMENTS
ON TRANSITION STATUS | DISCUSSION |
| 9. FERRILLI REPORT BY VP CAROL THOMAS | DISCUSSION |
| 10. SENMC POLICY MANUAL PRESENTED BY DR. HARRIS | DISCUSSION/ACTION ITEM |
| 11. PROMOTION & TENURE POLICY PRESENTED BY DR. NWANNE | DISCUSSION |
| 12. COLLEGE & COMMUNITY COMMITTEE UPDATE BY MR. JOHN HEATON | DISCUSSION |
| 13. 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.