



Southeast New Mexico College
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Carlsbad, NM 88220
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AGENDA
MEETING OF THE BOARD OF TRUSTEES
SOUTHEAST NEW MEXICO COLLEGE
MONDAY, April 4, 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 3/21/2022 | 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. EXECUTIVE ADMINISTRATION STAFF REPORTS OR COMMENTS ON TRANSITION STATUS | DISCUSSION |
| 8. SENMC POLICY MANUAL PRESENTED BY DR. ANDREW NWANNE | DISCUSSION/ACTION ITEM |
| 9. COLLEGE & COMMUNITY COMMITTEE UPDATE BY MR. JOHN HEATON | DISCUSSION |
| 10. COMMENTS BY MS. ZANE BIEBELLE, SENMC FACULTY | |
| 11. PUBLIC COMMENTS | |
| Public Comments shall be limited to three minutes. The Board will not respond to public comments at or during Meeting. | |
| 12. PROPOSED RELEASE FROM NMSU BY ATTY. LANE MARTIN | DISCUSSION/ACTION ITEM |
| 13. MOTION BY CHAIR TO GO INTO CLOSED SESSION PURSUANT TO N.M.S.A. 1978, §10-15-1, TO DISCUSS PERSONNEL ISSUES RELATING TO PRESIDENTIAL SEARCH (NO ACTION WILL OCCUR IN CLOSED SESSION) | DISCUSSION |
| 14. MOTION BY CHAIR TO RECOVENE OPEN MEETING BY ROLL CALL VOTE AND STATEMENT THAT ONLY THOSE PERSONEL ISSUES RELATING TO PRESIDENTIAL SEARCH WERE DISCUSSED IN CLOSED SESSION | DISCUSSION |
| 15. SELECTION OF PRESIDENTIAL SEARCH FIRM | ACTION ITEM |
| 16. BOARD COMMENTS | |
| 17. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING | CHAIR |
| 18. 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.