



Southeast New Mexico College
1500 University Drive
Carlsbad, NM 88220
(575) 234-9200, Fax: (575) 885-4951

Board Agenda

Date: 1/18/22 Time: 6:00 pm Room: 153

Join Zoom Meeting

<https://us06web.zoom.us/j/4436782757?pwd=Nm1rcnZvRzVjNGlQsJJuMGV0eEMxQT09>

Meeting ID: 443 678 2757

Passcode: SENMC

1. QUORUM ESTABLISHMENT.....ROLL CALL
2. ELECTION OF CHAIRMAN OF THE BOARD.....ACTION
3. ELECTION OF SECRETARY OF THE BOARD.....ACTION
4. EMPLOYMENT OF LEGAL COUNSEL FOR BOARD.....ACTION
5. ADOPTION OF OPEN MEETINGS ACT RESOLUTION.....ACTON
6. ADOPTION OF NON-DISCRIMINATION POLICY.....ACTION
7. DISCUSSION OF INITIAL BOARD OF TRUSTEES POLICY.....ACTION
8. ADOPTION OF TITLE IX POLICY.....ACTION
9. ADOPTION OF REGULAR MEETING SCHEDULE.....ACTION
10. ADOPTION OF TUITION AND FEES BEGINNING FALL 2022ACTION DR. VOLPI
(FINANCIAL/HR/ UPDATES)
11. ADOPTION OF BANK CHECKING ACOUNTS, INVESTMENT,.....ACTION MR. MARTIN
ACCOUNT, BOOKSTORE CHECKING ACCOUNT, AND AUTHORIZING 2 OR MORE SIGNATORIES ON
ALL TRANSACTIONS. THOSE SIGNATORIES BEING DR. NWANNE, DR. VOLPI, MS. GARCIA, AND
DR. HARRIS
12. PROPERTY TRANSFER PRESENTATION REGARDING REAL.....DISCUSSION MR MARTIN
PROPERTY AND ASSET TRANSFER FROM NMSU (NON-CASH)
13. STUDENT SERVICES UPDATES.....VPSS MS. GARCIA
14. ACADEMIC/NURSING CHANGE OF CONTROL UPDATES..... DR. HARRIS
15. WORKFORCE UPDATES-----Mr. MCNAIR
16. SENMC GENERAL COLLEGE STATUS UPDATES----- DR. NWANNE
17. PRESIDENTAL SEARCH PRELIMINARY DISCUSSION-----MR. HEATON
18. GENERAL COMMENTS: PLEASE INTRODUCE YOURSELF AND LIMIT COMMENTS TO 3
MINUTES
19. ANNOUNCEMENT OF NEXT MEETING.....CHAIRMAN
20. ADJOURNMENT.....CHAIRMAN

