

**AGENDA  
THE BOARD OF TRUSTEES MEETING  
MONDAY, JANUARY 31, 2022 AT 6:00 PM  
ROOM 153**

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 at 5.00 pm. 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 1/18/2022 BOARD OF TRUSTEES MEETING  | ACTION ITEM  |
| 5. CONSIDERATION OF DELEGATION OF SIGNATORY AUTHORITY FOR PURPOSES OF CONTRACTS AND OTHER AGREEMENTS             | ACTION ITEM  |
| 6. DR. NWANNE PRESENTATION OF DETAILED TRANSITION PLAN   | DISCUSSION   |
| 7. DR. VOLPI SUMMARY OF ERP BID PROCESS/APPROVAL OF BID WINNER   | ACTION ITEM  |
| 8. DR. VOLPI SUMMARY OF ERP SCHEDULED IMPLEMENTATION   | DISCUSSION   |
| 9. AUTHORIZE CAMPUS LEADERSHIP TO SEEK THE ASSISTANCE OF BRANDING CONSULTANTS FOR SENMC                          | ACTION ITEM  |
| 10. UPDATE FROM LEGAL COUNSEL ON PROPERTY TRANSITION   | DISCUSSION   |
| 11. ANNOUNCEMENT BY CHAIR FOR REQUEST FOR APPLICATIONS FOR INTERIM/TEMPORARY PRESIDENT AND PROCESS FOR SELECTION | ACTION ITEM  |
| 12. DIANNE HARDIN NURSING DEPT. ACCREDITATION APPLICATION STATUS   | DISCUSSION   |

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| 13. DR. NWANNE SENMC GENERAL STATUS REPORT   | DISCUSSION  |
| 14. PUBLIC COMMENTS  |             |
| a. Public Comments shall be limited to three minutes.<br>The Board will not respond to public comments at or during Meeting. |             |
| 15. PROPOSAL BY CHAIR FOR SETTING A WORK SESSION OF BOARD TO DISCUSS TRANSITION WITH NMSU-C FACULTY STAFF                    | ACTION ITEM |
| 16. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING   | CHAIR       |
| 17. 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.**

