



Southeast New Mexico College

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

BOARD OF TRUSTEES MEETING MINUTES

Date: 10/17/22

Time: 6:00 pm

Session Location: SENMC RM 153

Board members present: Chairman, Ned Elkins
 Member, Mark Cage
 Member, Bill Murrill

Type of Meeting:

Regular Work

Special

Secretary, Tiffany Frintz

Member, Sarah Bowman

1) Call to Order and Pledge of Allegiance

Time: 6:00 pm

2) Establish Quorum – Roll Call

3) Ned Elkins: Call for Closed Session

Motioned: Sarah Bowman Seconded: Bill Murrill Nays: 0

4) Ned Elkins: Call for Open Session (Due to Technical Difficulties)

Motioned: Sarah Bowman Seconded: Bill Murrill Nays: 0

5) Ned Elkins: Call for Closed Session (Technical Difficulties Corrected)

Motioned: Sarah Bowman Seconded: Bill Murrill Nays: 0

6) Ned Elkins: Call for Open Session

Motioned: Sarah Bowman Seconded: Bill Murrill Nays: 0

7) **Announcement of SENMC President:** Sarah Bowman made a motion to select Dr. Kevin Beardmore as President of SENMC and authorize the Board Chair to approve and execute a contract containing the following points: a) three-year term with annual salary of \$200,000, b) a \$1,200 monthly housing allowance, once Dr. Beardmore purchases and closes on a personal residence in Carlsbad or in the immediate surrounding area, c) relocation expenses up to \$12,000, the amount of relocation expenses may be adjusted upward if needed at the discretion of the Board Chair, d) if needed temporary housing with utilities paid for a period of 90 days to allow Dr. Beardmore to locate and set up his permanent residence, e) provisions for a paid cell phone, WiFi, and such other customary and reasonable items and benefits suitable and adequate for performance of his duties as President, and f) such additional terms and conditions as advised by Legal Counsel.

Motioned: Sarah Bowman Seconded: Tiffany Frintz Nays: 0

8) Board Comments:

Ned Elkins: Call for adjournment

Date: Oct 17, 2022 Time: 6:00 pm Place: SENMC Room 153

9) **Adjournment - Ned Elkins:** Meeting adjourned
Chairman adjourned at 6:35 pm

Approved

A handwritten signature in black ink, appearing to be "Ned Elkins", written over a horizontal line.

11/14/22