

Zane Biebelle: SENMC Faculty

Professor Biebelle spoke about some concerns she had with the policy manual. Stated that some key points were omitted from the copy sent out to the campus and that she did not receive the final draft that is being presented to the attorney. Informed all that a College Council is being created and will be represented from all groups on campus. It will allow the campus to be responsive and also that they can revisit the policy manual at a later time. Discussed that one of the subjects of issue was for interim appointments needing a timeframe. Dr. Nwanne commented that the draft was shared and they received feedback and made changes and it was shared again. Mr. Martin commented that, if/when necessary, he will have discussions and confirmed that the College Council can revisit this again.

Public Comments

Dr. Chappa spoke about the P & T committee and the process. Asked the board to be a part of the process and to look at the facts. Explained they will meet with the individuals in a closed session. Also pointed out that it is late in the semester for this process.

Ms. Robin Hayes spoke and thanked everyone for the work they have done and that she is "impressed".

Motion by Chair to go into CLOSED SESSION by roll call vote (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.)

All agreed.

Motion by Chair to RECONVENE OPEN MEETING by roll call vote and statement that only those matters relating to the presidential search were discussed in closed session.

All agreed.

Selection of Presidential search firm

Chairman Elkins explained that they reviewed three firms to help with the Presidential search. Two are within our budget. Association of Community College Trustees is the firm the board chose. ACCT is the organization that trained the trustees and they feel good about them.

Motioned: Secretary Frintz **Seconded:** Mr. Murrill **Nays:** 0

Board Comments

Mrs. Sarah Bowman offered her email through chat and out loud and stated she can be communicated with that way. Lori Byers informed all that the board members will have a SENMC email.

Tiffany stated that she loves the social calendar and asked if it is posted anywhere. Sky said it is on our website and social media pages.

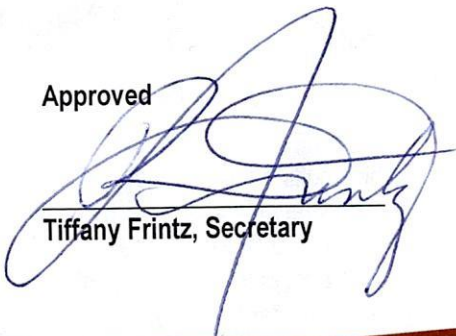
Announcement of next Regular Meeting

Date: 4/18/22 **Time:** 6:00pm **Place:** SENMC Rm 153

Adjournment

Chairman Elkins adjourned at 8:24 pm.

Approved



Tiffany Frintz, Secretary

Date

4/18/22