



Southeast New Mexico College
1500 University Drive
Carlsbad, NM 88220
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**AGENDA
MEETING OF THE BOARD OF TRUSTEES
SOUTHEAST NEW MEXICO COLLEGE
MONDAY, FEBRUARY 7, 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 1/18/2022 | ACTION ITEM |
| 5. BOARD DISCUSSION AND SUMMARY OF FEBRUARY 4, 2022,
WORK SESSION/MEETING | DISCUSSION |
| 6. GENERAL COUNSEL STATUS REPORT ON REAL PROPERTY
AND ASSET TRANSFER | DISCUSSION |
| 7. DR. NWANNE SENMC GENERAL STATUS REPORT | DISCUSSION |
| 8. CHOICE PARTNERS – DR. VOLPI | ACTION ITEM |
| 9. ADP SYSTEM – DR. VOLPI | ACTION ITEM |
| 10. EXECUTIVE ADMINISTRATION STAFF REPORTS OR COMMENTS
ON TRANSITION STATUS | DISCUSSION |
| 11. ANNOUNCEMENT OF NUMBER OF APPLICANTS FOR
INTERIM/TEMPORARY PRESIDENT AND NAMES OF APPLICANTS | CHAIR |
| 12. MOTION BY CHAIR TO GO INTO CLOSED SESSION PURSUANT
TO N.M.S.A. 1978, §10-15-1, VIA ROLL CALL VOTE,
TO DISCUSS APPLICANTS FOR INTERIM/TEMPORARY PRESIDENT. | ACTION ITEM |

(INTERVIEWS OF CANDIDATES MAY OCCUR IN CLOSED SESSION)
CLOSED SESSION.) NO ACTION WILL OCCUR IN CLOSED SESSION

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| 13. MOTION BY CHAIR TO RECONVENE OPEN MEETING
BY ROLL CALL VOTE AND STATEMENT
THAT ONLY THOSE MATTERS RELATING TO APPLICANTS
FOR INTERIM/TEMPORARY PRESIDENT WERE DISCUSSED
IN CLOSED SESSION | ACTION ITEM |
| 12. SELECTION OF INTERIM/TEMPORARY PRESIDENT | ACTION ITEM |
| 13. PUBLIC COMMENTS | |
| a. Public Comments shall be limited to three minutes.
The Board will not respond to public comments at or during
Meeting. | |
| 14. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING | CHAIR |
| 15. 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.