



Southeast New Mexico College
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Carlsbad, NM 88220
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AGENDA
MEETING OF THE BOARD OF TRUSTEES
SOUTHEAST NEW MEXICO COLLEGE
MONDAY, SEPTEMBER 12, 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 | BOARD CHAIR ELKINS |
| 2. PLEDGE OF ALLEGIANCE | ALL |
| 3. QUORUM ESTABLISHMENT | ROLL CALL |
| 4. APPROVAL OF MINUTES FROM 8/8/2022 | ACTION ITEM |
| 5. GENERAL COUNSEL POLICY UPDATES –ATTY. LANE MARTIN | DISCUSSION |
| 6. SENMC GENERAL STATUS REPORT – DR. ANDREW NWANNE | DISCUSSION |
| 7. MISSION, VISION, AND VALUES - DR. ANDREW NWANNE | DISCUSSION/ACTION ITEM |
| 8. STRATEGIC PLAN (2022 – 2025) - DR. ANDREW NWANNE | DISCUSSION/ACTION ITEM |
| 9. EXECUTIVE ADMINISTRATION STAFF REPORTS OR COMMENTS | DISCUSSION |
| 10. ASSOCIATE OF ARTS IN PSYCHOLOGY APPROVAL – DR. MONTY HARRIS | ACTION ITEM |
| 11. MEDICAL ASSISTANT CERTIFICATE APPROVAL– DR. MONTY HARRIS | ACTION ITEM |
| 12. BOARD MEMBERS TO PARTICIPATE BY VIDEO OR TELEPHONE | DISCUSSION/ACTION ITEM |
| 13. FERRILLI UPDATE – SR. VP CAROL THOMAS | DISCUSSION |
| 14. EMPLOYEE REPRESENTATIVE COMMENTS (OPTIONAL) | |
| A) FACULTY | |
| B) ADMINISTRATIVE STAFF | |
| C) CLASSIFIED STAFF | |

- D) STUDENT GOVERNMENT
- E) RICK WIEDENMANN - FACULTY

- 15. COLLEGE & COMMUNITY COMMITTEE UPDATE – CRAIG STEPHENS DISCUSSION

- 16. PUBLIC COMMENTS
Public Comments shall be limited to three minutes. The Board will not respond to public comments at or during Meeting.

- 17. BOARD COMMENTS

- 18. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING BOARD CHAIR ELKINS

- 19. ADJOURNMENT BOARD CHAIR ELKINS

Board Packet should be available to the public upon request through Michelle Sapien at msapien@senmc.edu or 575-234-9211.

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 Southeast 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.

