



Southeast New Mexico College

BOARD OF TRUSTEES

NOTICE OF SPECIAL MEETING

TUESDAY, SEPTEMBER 20, 2022

NOTICE OF SPECIAL MEETING AND AGENDA FOR SPECIAL MEETING

The Board of Trustees of **Southeast New Mexico College** will hold a SPECIAL MEETING on TUESDAY, SEPTEMBER 20, 2022, beginning at 6:00pm, in Room 153, at Southeast New Mexico College, located at 1500 University Drive, Carlsbad, New Mexico.

The subjects and topics to be discussed, considered, and/or acted upon at the above scheduled meeting are listed herein. Items listed as “Action” 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.

The agenda and anticipated order of business for this meeting is as follows:

AGENDA ITEMS

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| 1. CALL TO ORDER | BOARD CHAIR |
| 2. PLEDGE OF ALLEGIANCE | ALL |
| 3. QUORUM ESTABLISHMENT | ROLL CALL |
| 4. DISCUSSION OF POSSIBLE OPEN MEETINGS VIOLATION AND SUMMARY OF COMMENTS THAT OCCURRED DURING POSSIBLE VIOLATION | DISCUSSION |
| 5. CLOSED SESSION TO DISCUSS CANDIDATES FOR SENMC PRESIDENT. THIS SESSION IS CLOSED TO DISCUSS PERSONNEL MATTERS PURUSANT TO NMSA 10-15-1 (H) (2) | ROLL CALL/ACTION |
| 6. RECONVENE OPEN SESSION | ROLL CALL/ACTION |
| 7. ANNOUCEMENT OF FINALISTS FOR PRESIDENTIAL SEARCH | ACTION |
| 8. DISCUSSION AND PLANNING FOR FINAL SELECTION PROCESS | DISCUSSION/ACTION |
| 9. ADJOURNMENT | ACTION |

If you are an individual with a disability 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 College at 575-234-9211 as soon as possible. Public documents, including the agenda and minutes, may also be provided in various accessible formats. Please contact the College at 575-234-9211 if a summary or other type of accessible format is needed.