

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

#### **AGENDA**

# MEETING OF THE BOARD OF TRUSTEES SOUTHEAST NEW MEXICO COLLEGE MONDAY, JUNE 10, 2024 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 Items" 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**

1. CALL TO ORDER **BOARD CHAIR FRINTZ** 2. PLEDGE OF ALLEGIANCE ALL 3. ESTABLISH QUORUM **ROLL CALL** 4. APPROVE AGENDA **ACTION ITEM** APPROVAL OF MINUTES FROM 5/13/2024 **ACTION ITEM** 6. PUBLIC COMMENTS Public Comments shall be limited to three minutes. The Board will not respond to public comments at or during Meeting. 7. STUDENT GOVERNMENT REPRESENTATIVE DISCUSSION 8. GENERAL COUNSEL UPDATES-ATTY, LANE MARTIN DISCUSSION 9. SENMC UPDATES -DR. KEVIN BEARDMORE A) UPDATE ON 2022-2025 STRATEGIC PLAN (attachment) DISCUSSION 10. OLD BUSINESS 11. NEW BUSINESS A) HEALTH CLINIC POLICIES - DR. BEARDMORE/CANDACE BYERS **DISCUSSION/ACTION** B) MONTHLY FINANCIAL REPORT - DR. VOLPI **DISCUSSION/ACTION** C) CERTIFICATION OF INVENTORY - DR. VOLPI **DISCUSSION/ACTION** D) APPROVAL TO DISPOSE OF LISTED INVENTORY ITEMS - DR. VOLPI DISCUSSION/ACTION E) ROOF ASSET MANAGEMENT PROGRAM (RAMP) - G MARTINEZ DISCUSSION/ACTION F) REQUEST TO BEGIN PURCHASE PROCESS FOR EQUIPMENT FOR RADIATION CONTROL TECHNICIAN TRAINING PROGRAM - DR. BEARDMORE/JASON O'CONNELL (TELETRIX)/ PORTERHOUSE, INC. DISCUSSION/ACTION

12. EXECUTIVE ADMINISTRATION STAFF REPORTS OR COMMENTS

A) DR. MICKEY BEST, INTERIM VP-ACADEMIC AFFAIRS

B) DR. KARLA VOLPI, EXECUTIVE VP/VP-BUSINESS & FINANCE

C) JUANITA GARCIA, VP-STUDENT AFFAIRS

D) DR. MONTY HARRIS, VP-WORKFORCE DEVELOPMENT & COMMUNITY ENGAGEMENT

DISCUSSION

13. HR DIRECTOR'S UPDATE-STEVEN GONZALES (attachment)

**DISCUSSION** 

14. EMPLOYEE REPRESENTATIVE COMMENTS (OPTIONAL)

A) FACULTY

B) ADMINISTRATIVE STAFF

C) CLASSIFIED STAFF DISCUSSION

15. CLOSED SESSION ROLL CALL/ACTION

DISCUSSION OF LIMITED PERSONNEL MATTERS PURSUANT TO NMSA 1978 §10-15-1 H (2) –PRESIDENT'S PERFORMANCE

**EVALUATION PER SENMC BOARD POLICY SECTION B, POLICY NUMBER 200** 

16. RECONVENE OPEN SESSION ROLL CALL/ACTION

17. BOARD COMMENTS

18. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING (**7-8-2024**)

19. ADJOURNMENT

BOARD CHAIR FRINTZ

BOARD CHAIR FRINTZ

Board Packet should be available to the public upon request through Andrea Dodson at <a href="mailto:adodson@senmc.edu">adodson@senmc.edu</a> 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.



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#### **BOARD OF TRUSTEES MEETING MINUTES**

Da	te:	5/13/24							Тур	e of Meeting	j:	
Tin	ne:	6:00 pm	1							Regular		Work
Ses	ssion Lo	cation: SE	NMC RM	153						Special		
Воа	ard Mem	bers pres	ent:	☑ Chai	ir, Tiffany F	-rintz	₹	☑ Secretary,	Sarah E	Bowman		
				☑ Mem	nber, Bill M	lurrill (via Zoo	m) 🗹	☑ Member, I	Ned Elki	ns		
				□ Mem	nber, Mark	Cage						
Boa	ard Mem	bers abse	ent:	Mark Ca	age							
1)	Call to	Order							Tin	ne: 6:00 pm		
2)	Pledge	of Allegi	iance									
3)	Establi	ish Quorı	ım – Roll	Call								
4)	Approv	ve Agen	da									
		Sarah B	Bowman n	notioned	to amend	the agenda b	y movi	ing item #13	(HR Dir	ector's Upda	ate) to	item #6
		and ren	umbering	the rema	aining item	IS.						
		Motion:	Sarah Bo	owman	Second:	Ned Elkins		Nay	s: <b>0</b>	Abstaii	n <b>: 0</b>	
	Bowma	an, Frintz	, Elkins,	and Mur	rill voted t	o approve the	agen	da as amen	ded.			
5)	Approv	val of min	utes fror	n the pre	evious me	eting - 4/8/2	024					
		Motion:	Sarah B	owman	Second:	Bill Murrill		Nay	s: <b>0</b>	Abstaii	n <b>: 0</b>	
	Bowma	an, Frintz	, Elkins,	and Mur	rill all vote	ed in favor of t	he mo	otion to appro	ove the r	ninutes.		
6)	HR Re	port: Stev	en Gonz	ales, HR	Director:	The SENMC	emplo	oyee count i	s at 267	as of May 7	, 2024	. Mr.
	Gonzal	es introdu	iced Cand	lace Bye	rs, newly h	nired Health C	Clinic N	Nurse Practit	ioner. Tl	nere are curr	ently	two
	faculty	vacancies	and four	staff vac	cancies. M	ay 2024's Em	iployee	e of the Mon	th is Jua	ınita Fierro, I	_ibrary	<b>y</b>
	Assista	int. Mr. Go	onzales al	so took a	a moment	to recognize [	Dr. Da	vid McIntosh	n, the De	cember 202	3 Emp	oloyee
					le to atten	d a Board me	etings	since receivi	ng the h	onor prior to	this e	vening.
7)	Public	Commen	its: None									
8)						Raven Anders	•		-			-
	trip to C	Orlando, F	Torida in A	April to pa	articipate i	n the organiza	ation's	internationa	al conver	ntion. Follow	ing the	Э
	conven	ition, Dr. A	Anderson	and Tess	sa Folks, p	resident of SI	<b>ENMC</b>	s PTK chap	ter trave	eled to Louis	ville,	

Award winners. The award recognizes new college presidents for their outstanding support of student success.

9) General Counsel: Lane Martin (via Zoom)— Nothing to report.

\$55,000 per year to complete her undergraduate degree at a four-year institution.

- 10) SENMC general status report: Dr. Kevin Beardmore
  - A) Updates on 2022-2025 Strategic Plan Goal 1 (Diversity and Commitment) The Diversity Committee hosted Taste of Culture on April 11 with more than 500 community members in attendance along with several college and community volunteers; held the annual Poetry and Jazz

Kentucky for the American Association of Community College's convention where Tessa was recognized as a New Century Transfer Pathway Scholar for 2024 and received a scholarship of \$2,250. On May 9, Tessa was recognized of one of 60 recipients of the Cooke Undergraduate Transfer Scholarship, an award worth up to

Tessa presented Dr. Kevin Beardmore with a medallion recognizing him as one of 20 PTK Paragon President

Celebration in the SENMC Courtyard featuring more than a dozen performances: Dr. Beardmore held an Open Forum for campus on April 24; attended the Pan-Asian Culture Celebration and Book Signing event (featuring SENMC's own Mika Himel) on April 29; Goal 2 (Enrollment, Retention, and Graduation/Completion) Dr. Beardmore led the meeting of the Dual Credit Workgroup on April 12; led the first Spring Assessment Day on April 26; provided introductory remarks at the Phi Theta Kappa Induction Ceremony on April 27; met with Early College High School in preparation for new Early College first-year class of 70 students in Fall 2024 on May 3; participated in the Carlsbad Municipal Schools Strategic Planning/Profile of Student Success session on May 7; Goal 3 (Community Engagement and Economic Enrichment) presented the Trades x Technologies Building at Friday Focus (as the featured speaker) on April 12; accepted the opportunity to host the Legislative Finance Committee June 11-13; hosted the New Mexico Higher Education Department training for Board members on April 23; presented on the Future of the USDOE and SENMC Partnership at the US Department of energy Carlsbad Field Office Workshop on April 25; assisted at the SENMC booth at the Carlsbad Eddy County Relay for Life on May 3; hosted American Civil Liberties Union tour (with Board Secretary Sarh Bowman) on May 6; attended the Carlsbad Medical Center State of the Hospital event on May 9; Goal 4 (Building, Facilities, and College Foundation) received approval by the NMHED Capital Outlay Committee for the Mall Storage Lease on April 19 and the Energy Savings Performance Contract on May 8; and Goal 5 (Independence of SENMC) attended the Higher Learning Commission (HLC) Annual Conference on April 14; hosted the HLC Focused Visit Team on April 29-30.

Dr. Beardmore announced that SENMC had graduated 109 students on Friday, May 10 and pinned 14 nurses on Saturday, May 11.

Dr. Beardmore reviewed the tuition schedule that was in place when he arrived in January 2023 (no fees listed) and compared it to an updated tuition and fees schedule, explaining that this is all-inclusive except for fees in some of the nursing and nurse aide classes. This was offered in preparation for the coming budget adjustment request. He added that salaries are higher because the College is filling out its Workforce Development unit and hiring other positions as it completes its transition to Anthology.

Dr. Beardmore also reviewed the faculty salary schedule and offered the Carlsbad Municipal Schools' (CMS) schedule to provide context. The College's schedule has lower starting and ending salaries but SENMC faculty will hit the top of the salary schedule in 15 years rather than the 30 years that it takes with CMS. The SENMC faculty salary schedule for 2024-2025 will include a \$1,000 increment plus 2% increase. The staff schedule has a parallel construction that also includes the \$1,000 increment plus 2%. Dr. Beardmore explained that the new salary schedule with market adjustments for nursing has allowed the college to hire a full staff for the nursing program. They are anticipating 30 new nursing students in the fall.

- 11) Old Business: None
- 12) New Business
  - A) Main Building renovations-Phase 1 Dr. K Beardmore & 9 Degrees Architecture + Design (Cesar Molina and Michael Bluth) Dr. Beardmore introduced the project by explaining that the original plan had been broken up into phases. This first phase is designed to address safety and ADA issues that have been designated as the focus for the Capital Outlay summer hearings. For SENMC to be considered at the hearings the plans need to be submitted by June 3. Michael Bluth explained that Phase 1 will primarily be work on the infrastructure that provides access to the building. This will include an ADA-compliant ramp, upgrading the existing elevator and installing a new elevator. They also plan to create a corridor next to the current gym space that will allows access to other areas of

the building without disrupting activities inside the gym. This new layout should also provide a more centralized location for the security officer's station.

Motion: **Ned Elkins** Second: **Bill Murrill** Nays: **0** Abstain: **0 Bowman, Frintz, Elkins, and Murrill** all voted in favor of the motion to approve submitting the Main Building renovation plans for the Capital Outlay projects summer hearing.

B) Audit report – Dr. K Volpi & Carr, Riggs, & Ingram, LLC (AJ Bowers) Mr. Bowers presented the 2022 audit report.

Dr. Elkins expressed concern that the college is just getting the 2022 audit and inquired if the 2023 audit will take less time. Mr. Bowers explained they have not started the 2023 audit yet and said it will still be a challenge to get information. He said one reason for the delay was a question about whether or not the contract would be continued. Dr. Volpi indicated that she believed that only the 2023 Accounts Receivable will be a problem for the 2023 audit. The Trustees and Mr. Bowers agreed that both sides need to maintain communication during the audit process. Mr. Lane Martin, Counsel of record for Southeast New Mexico College shared correspondence from Mr. Roberts of Carr, Riggs, & Ingram (CRI) indicating he anticipates the challenges of the 2022 audit to continue in 2023. Mr. Bowers added that there is an audit contract in place but there is no engagement letter. He said they will be seeking an amendment to the fee for 2023 because of the amount of work required to complete the audit. Dr. Volpi reminded the Board that if the fee exceeds \$60K the project will need to go out for bid. Mr. Bowers said he will check the paperwork and will let Dr. Beardmore know by the end of the week what the fee amount will be.

Motion: **Ned Elkins** Second: **Sarah Bowman** Nays: **0** Abstain: **1 Bowman, Frintz, and Elkins** voted in favor of the motion to acknowledge receipt and presentation of the 2022 audit report. **Murrill** abstained from voting.

#### C) Budget Adjustment Request (BAR) - Dr. K. Volpi

Dr. Volpi explained that budgets must be accepted by the Board of Trustees before they can be submitted to the state. The revenue side of the revised budget of Unrestricted Funds shows a decrease in tuition and fees and increases in both local appropriations and other sources. Auxiliary revenue because of Bookstore sales is also up. Expenses are up because of salaries, travel to conferences (in part because the travel allowance increased from \$1,750 per employee per year to \$3,000 per employee per year), additional software, and additional Ferrilli services. Investment in a redundant Internet connection and upgrades to the door locks and security system also contributed to the increase in expenses.

Motion: **Ned Elkins** Second: **Sarah Bowman** Nays: **0** Abstain: **0 Bowman, Frintz, Elkins, and Murrill** voted in favor of the motion to approve the budget adjustment request as presented.

D) Approval of Quarterly Financial Certification (K Volpi)

Motion: **Ned Elkins** Second: **Sarah Bowman** Nays: **0** Abstain: **0 Bowman, Frintz, Elkins, and Murrill** voted in favor of the motion to approve the quarterly financial certification.

E) Approval of 2024-2025 Budget – Dr. K. Volpi & Dr. K. Beardmore Dr. Volpi said there will be a slight increase in the tuition and fees budgets and also increased appropriations although the number is still lower than what she expects to receive.

Motion: **Sarah Bowman** Second: **Ned Elkins** Nays: **0** Abstain: **0 Bowman, Frintz, Elkins, and Murrill** voted in favor of the motion to approve the 2024-2025 budget as presented.

#### 13) Executive administration staff reports or comments - Representatives reported on the following:

- A) Dr. Mickey Best, Interim VP of Academic Affairs: Dr. Best reported that Dr. Luis Anchondo presented an article at the 22<sup>nd</sup> International Symposium of Medieval and Early Modern Literature earlier this month; there are eight faculty seeking promotion and two interested in promotion and tenure; the Welding faculty have reviewed and proposed adopting the Lincoln Electric and National Coalition of Certification Centers (LEEPs-NC3) curriculum this curriculum bolsters what the College is already doing.
- B) Dr. Karla Volpi, EVP, VP of Business and Finance: Nothing to report.
- C) Juanita Garcia, VP of Student Affairs: Nothing to report.
- D) Dr. Monty Harris, VP of Workforce Development and Community Engagement: Dr. Harris reported that Community Education is offering a full schedule of summer classes featuring 14 programs tailored for children. Among the offerings are 8 camps including the College's annual Inspired by Science camp. Each camp will last 1-2 weeks. There will also be 12 specialized classes for adults. In response to the shutdown of the REC Center the Community Education Program has initiated a series of professional development sessions designed to enhance the skill sets of the REC employees at no cost to the employees. Community Education director Maria Quintana has met with ConocoPhillips representatives and is planning to deliver professional training to 70 employees. Workforce is waiting for the state to schedule a meeting to discuss third-party testing requirements; Pre-Apprentice Electrical Training graduated four students on April 19; finalizing details to launch an Online Assisted Skills Instruction System (OASIS) on the website.
- 14) Employee representative comments (optional)
  - A) Faculty: Zane Biebelle- None.
  - B) Administrative Staff: None.
  - C) Classified Staff: None
- 15) Board comments:

Sarah Bowman offered congratulations to all the graduates and to Tessa Folks. Bill Murrill mentioned an electrical apprenticeship program offered by the state-Dr. Harris will research. Chair Frintz reminded the Executive Team that they are authorized to do what they need to for the audit.

16) Announcement of next regular board meeting:

D-4 1 40 0004	T! C. OO	
<b>Date:</b> June 10, 2024	<b>Time:</b> 6:00 pm	Place: SENMC Room 153
Date: Julic 10. 2027	MILIE: U.UU DIN	I Iace. OLIVIO NOOIII 133

17) Adjournment – Chair Tiffany Frintz adjourned the meeting at 8:00 pm.

Approved	
Sarah Bowman, Secretary	Date

#### **Presidential Meetings on Campus and in the Community**

June 2024 update

- Attended Carlsbad Rotary, May 15 & 22 and June 5
- Met with Yvette Herrell, candidate for the US House of Representatives, May 16
- Met (along with Dr. Monty Harris) with the Tank Waste Management Grant Team (USDOE and multi-university partnership), May 16
- Meeting with SENMC Phi Theta Kappa student and faculty leaders to discuss the 2024-2025 college project, May 21
- Attended the NM Higher Education Department Sustainability Study Workgroup, May 21
- Met with Roman Villarreal, USDOE CBFO Cybersecurity lead about potential new coursework at SENMC, May 23
- Led the Flag Raising Ceremony with Sheriff and Trustee Mark Cage, May 23
- Attended the Statewide GO Bond Committee, May 23
- Participated in Early College Graduation, May 24
- Participated in the Carlsbad Municipal Schools Strategic Planning/Profile of Student Success session, May 28
- Attended the Capital Cities Consortium meeting with Dr. Amy Loyd, Assistant Secretary for the Office of Career, Technical, and Adult Education, US Department of Education, May 28
- Participated in the Southeastern New Mexico Early Childhood Action Network meeting, May 28
- Met with Joshua Portnoy, President of Global Services and Support at Anthology, May 30
- Attended the Hispanic Association of Colleges and Universities' CHIPS Act Roundtable Discussion with Dr. Laurie E. Locascio, Under Secretary for Standards and Technology, US Department of Commerce, May 31
- Met with SENMC Administrative Staff, June 3
- Attended Carlsbad Department of Development meeting, June 6
- Met with Laurie Bevins, Acting Director, Office of Business Operations and Division Director, Budget & Contracts Division, USDOE Carlsbad Field Office, June 6
- Met (along with Johnny Chandler) Mark Glaser, New Mexico Local News Fund & Knight Foundation consultant, June 7

#### **SENMC STRATEGIC PLAN (2022-2025)**

Successes and work in progress June 2024

#### Goal 1: Diversity and Commitment

- 1. Develop policies and procedures that support access and commitment to diversity.
- 2. Develop initiatives and celebrate differences through special events, open discussions, and various awards.
- 3. Celebrate excellence of students, staff, and faculty.

#### Successes:

- Service awards program (presented at the Employee Appreciation Luncheon) developed
- Mountain Lion PRIDE Teaching Award established
- Leadership feedback instrument piloted
- Professional development/travel allowance increased to \$3000
- Merit badges for extracurricular activities sponsored by SENMC awarded
- Taste of Culture moved to April to coincide with our independence anniversary

#### Work in progress:

- Establish new annual awards to recognize one administrative staff member and one classified staff member
- Develop a Leadership Academy
- Explore the need for a Diversity Hiring Committee
- Award Merit badges for non-credit (community/workforce) programming
- Invite food trucks to campus (once new parking lot completed)

#### Goal 2: Enrollment, Retention, and Graduation/Completion

To foster an academic environment that leads to 5% annual increase in:

- 1. Enrollment
- 2. Retention
- 3. New programs
- 4. Graduation/completion

#### Successes:

- Full-time Computer and Information Technology faculty member hired
- Computer Science classes offered
- Oil & Gas, Electrical, and Radiation Control Tech faculty positions added to the budget
- New one credit hour first year experience course developed and approved
- First year experience course required for new degree seeking students beginning Fall 2024
- Honors program established
- New faculty member hired for Education and Spanish
- Soft skills cloud-based curriculum evaluated
- SENMC Attributes drafted
- Academic department programs/disciplines updated
- New Department Chair responsibilities and compensation plan implemented

- Dual Credit Academic Lead/Liaison established
- Academic Assessment Lead/Liaison established
- IR Data Plan implemented
- Transitional Educational Support Team approach to developmental education created
- New admissions application and process rolled out

#### Works in progress:

- Complete a campus "Academic Plan"
  - Explore the revival of our inactive Electrical/Electronics and HVAC programs
  - Create a Radiologic Control Technology AAS degree program (CIP 41.0299 Nuclear and Industrial Radiologic Technologies/Technicians) (grant funded)
  - Create a AAS program in Oil & Gas Technologies (building on our Industrial Maintenance and Natural Gas Compression programs) (CIP 15.0903 Petroleum Technology/Technician)
  - Seek out new transfer partnerships (grant funded)
  - Negotiate an agreement with Carlsbad Municipal Schools (academics & transportation)
  - O Develop an AA with an emphasis in Psychology
  - Revive the Social Work AAS program
  - o Rejuvenate the Teacher Education program
  - Develop a soft skills curriculum for SENMC
- Explore a lab coordinator/STEM outreach position (grant funded)
- Pilot the Transitional Educational Support Team approach to developmental education
- Develop a new advising process
- Expand Adult Education and ESL
- Create pathways for dual credit, workforce, and ESL students to become credential-seeking

#### Goal 3: Community Engagement and Economic Enrichment

- 1. Expand Business Sector Partnerships/Relationships to provide work-based learning and employment opportunities.
- 2. Improve quality of life, health and wellness in Southeast New Mexico through education, activities, and community engagement.
- 3. Expand evening and weekend programs with supportive services to meet the needs of working adults (non-traditional students).
- 4. Expand workforce training and development.

#### Successes:

- \$11.7 million U.S. Department of Energy Grant implemented
- New trainings offered
  - o CDL
  - SkillPoint Alliance electrical
  - Radiation Control
- Community education courses expanded
- Simulator Training Center plan approved
- Nurse Practitioner for campus Health Clinic hired
- Newspaper articles published (July, August, September, October, November, December, February, April, May)
- Met with all NM Representatives and Senators who serve Eddy County

#### Work in progress:

- Increase evening courses on campus
- Award workforce Merit-badged activities with link to website listing skills mastered
- Develop structure for sub-1000 noncredit course numbering based on CIP (e.g., WF 10.0234)

#### Goal 4: Building, Facilities, and College Foundation

- 1. Enhance building renovations and technology upgrades.
- 2. Build Vocational Trades Center (Energy Building).
- 3. Explore funding opportunities and plan to build a dorm for students' residence.
- 4. Explore funding opportunities and plan to build a Child Care Development Center.
- 5. Ensure classroom design improvement.
- 6. Contract with a Third Party or hire Safety and Compliance Officer.
- 7. Establish College Foundation.

#### Successes:

- Trades x Technologies Planning completed and design phase underway
- \$5 million General Obligation Bond funding placed on November 2024 ballot
- Addition to and renovation of the Main Building phase I planned
- Building access project planning completed
- New family study room in the Library planning completed
- Director of Construction and Special Projects hired
- Hallway video screens revived
- New vending machines installed
- Parking lot completed
- SENMC Foundation established and first Foundation Board of Directors seated
- New Mexico Higher Education Department fiduciary and legal Board training completed

#### *Work in progress:*

- Complete a Campus Master Plan
  - Select and erect signage
  - o Develop a campus space utilization plan
  - Create new areas Transfer and FYE center (grant funded)
  - Open the new family study room in the Library (grant funded)
  - Complete HVAC, electrical, and energy improvements (grant funded)
  - Plan for an outdoor energy lab (grant funded)
  - Explore a residence hall/residence life/food service feasibility study
- Complete a Campus Technology Plan
  - Add a redundant internet connection
  - Plan for a telephone upgrade that includes soft phones (office calls on cell/laptop)
  - Open the Ideal Classroom (grant funded)
- Pursue a Pre-School/Daycare/Early Childhood Education Lab School partnership with CMS
- Provide AED, CPR, and first aid training for employees and interested students

#### Goal 5: Independence of SENMC

#### Successes:

- Multiple new policies approved
- SENMC network separated from NMSU
- New fall kickoff
- First SENMC Student Handbook
- First SENMC Course Catalog
- Approved as an independent college by the New Mexico VA State Approving Agency
- Approved to offer federal financial aid
- New and standardized campus hours
- New Mexico Higher Education Department visiting report received with no required followups
- Tuition held flat
- Nearly all additional course fees eliminated
- Faculty salary schedule implemented
- Anthology implemented, including
  - Financials
  - Student
  - HR and payroll
- All SENMC courses offered in SENMC Canvas
- Vector Solutions training offered
- Final separation and release from NMSU completed
- Higher Learning Commission Change of Control approved
- Higher Learning Commission reaffirmation of accreditation through 2033-2034 received
- Response to three criteria from the Higher Learning Commission visiting team report that were "met with concerns" underway
- Vice President of Academic Affairs search completed
- Gentle refresh of SENMC logo approved
- Contracts presented to the Board at regular meetings
- New monthly fiscal reporting developed

#### Work in progress:

• Develop the SENMC Strategic Plan for 2025-2030



# **Inventory Disposition**

**TO: SENMC Board Trustees** 

FROM: Karla Volpi Vice President of Business & Finance

**DATE: June 10, 2024** 

Description

**RE: Disposition of SENMC Inventory-Action Items** 

**Request1:** The inventory Disposition Office is seeking approval to dispose of various unusable, worn out, unused and obsolete by public auction in 2024.Including:

Model No

**Asset Tag** 

There are no items that are estimated sale price over \$5,000.00 currently.

Serial Number

Items with estimated sale price under \$5,000.00

	Description	Serial Mulliber	Model No	Asset Tag	
Under	r 5,000			Working Y/N	1/?
Resal	e				
•	2007 Chevrolet Impala	VIN# <b>2G1WB58K0793</b>	<b>76634</b> LS G69547	Asset Tag# U408930	Y
•	2009 Chevrolet Impala	VIN# 2G1WB57K8912	<b>75327</b> LS G76347	' Asset Tag# U419208	Y
•	Apple iMac Display	S/N QP9200CS259	$\Lambda 1225$	Asset Tag# U417255	Y
•	Apple iMac Display	S/N QP90803VZFA	$\Lambda 1225$	Asset Tag# U417202	Y
•	Apple iMac Display	S/N QP93802R0TM	1 A1225	Asset Tag# U421892	Y
•	Apple iMac Display	S/N QP9380350TM	A1225	Asset Tag# U421897	Y
•	Apple iMac Display	S/N QP9200DA259	A1225	Asset Tag# U417247	Y
•	Apple iMac Display	S/N QP9200CX259	$\Lambda 1225$	Asset Tag# U417246	Y
•	Apple iMac Display	S/N QP920079259	$\Lambda 1225$	Asset Tag# U417244	Y
•	Apple iMac Display	S/N QP9200DB259	$\Lambda 1225$	Asset Tag# U417250	Y
•	Apple iMac Display	S/N QP9200CZ259	A1225	Asset Tag# U417252	Y
•	Apple iMac Display	S/N QP9200D9259	A1225	Asset Tag# U417248	Y
•	Apple iMac Display	S/N QP9200CP259	A1225	Asset Tag# U417259	Y
•	Apple iMac Display	S/N QP9200D4259	A1225	Asset Tag# U417260	Y
•	Apple iMac Display	S/N QP104149DNI	R A1312	Asset Tag# U425197	Y
•	Apple iMac Display	S/N QP0240KX5PI	M A1312	Asset Tag# U425005	Y
•	Apple iMac Display	S/N QP0240L55PM	I A1312	Asset Tag# U425028	Y
•	Apple iMac Display	S/N QP0240L05PM	I A1312	Asset Tag# U425025	Y
	5 5				

Desc	ription	Serial Number	Model No	Asset Tag
Jnder 5				Working Y/N/?
tesale				
•	Apple iMac Display	S/N QP90303RZEA		Asset Tag# U417201 Y
•	Apple iMac Display	S/N QP93802W0TM	1	Asset Tag# U421895 Y
•	Apple iMac Display	S/N QP10412UDNI		Asset Tag# U425194 Y
•	Apple iMac Display	S/N QP0240KY5PM		Asset Tag# U425022 Y
•	Apple iMac Display	S/N QP9200CL259		Asset Tag# U417245 Y
•	Apple iMac Display	S/N QP9200B9259		Asset Tag# U417251 Y
•	Apple iMac Display	S/N QP0240I <i>A</i> 5PM		Asset Tag# U425018 Y
•	Apple iMac Display	S/N QP0240LK5PM		Asset Tag# U425004 Y
•	Apple iMac Display	S/N QP9330240TM		Asset Tag# U421908 Y
•	Apple iMac Display	S/N QP0240L65PM		Asset Tag# U425024 Y
•	Apple iMac Display	S/N QP0240LF5PN		Asset Tag# U425015 Y
•	Apple iMac Display	S/N QP104183DN		Asset Tag# U425193 Y
•	Apple iMac Display	S/N QP9200CK259		Asset Tag# U417258 Y
•	Apple iMac Display	S/N QP93801N0T		Asset Tag# U417203 Y
•	Apple iMac Display	S/N QP9200D125	9 A1225	Asset Tag# U417256 Y
•	Apple iMac Display	S/N QP93802V0T		Asset Tag# U421893 Y
•	Apple iMac Display	S/N QP9380390T	M A1225	Asset Tag# U421904 Y
•	Apple iMac Display	S/N QP908055ZE	4 A1225	Asset Tag# U421903 Y
•	Apple iMac Display	S/N QP93802Z0T		Asset Tag# U421896 Y
•	Apple iMac Display	S/N QP93801T0T		Asset Tag# U421910 Y
•	Samsung TV	S/N ZADL40HCJ		Asset Tag# U425137 N
•	Apple PC	THE PROPERTY OF THE PROPERTY O		Asset Tag# U408881 N
•	Mitsuba			Asset Tag# U332188 N
•	Apple PC			Asset Tag# U417130 N
•	Apple iMac Display		A1225	Asset Tag# U421901 Y
•	Apple iMac Display		$\Lambda 1225$	Asset Tag# U421911 Y
•	Apple iMac Display	S/N QP0240LC5	PM A1312	Asset Tag# U425023 Y
•	Apple iMac Display	S/N QP0240LE51	PM A1312	Asset Tag# U425008 Y
•	Apple iMac Display	S/N QP0240LJ5P	PM Λ1312	Asset Tag# U425006 Y
•	Apple iMac Display	S/N QP10412TD	NR A1312	Asset Tag# U425195 Y
•	Apple iMac Display	S/N QP0240KV5	PM A1312	Asset Tag# U425026 Y
•	Apple iMac Display	S/N QP0240LD5		Asset Tag# U425001 Y
•	Apple iMac Display	S/N QP0240LN5		Asset Tag# U425021 Y
•	Apple iMac Display	S/N QP0240KT5	PM A1312	Asset Tag# U425029 Y
•	Apple iMac Display	S/N QP908057ZI	E4 A1225	Asset Tag# U417197 Y
•	Apple iMac Display	S/N QP90805IZI	M A1225	Asset Tag# U417204 Y
•	Apple iMac Display	S/N QP93802T0	TM A1225	Asset Tag# U421898 Y

Description	Serial Number	Model No	Asset Tag
Under \$5,000			Working Y/N/?
Resale			

•	Apple iMac Display	S/N QP9380320TM	A1225		Y
•	Dell Laptop	TARREST STATE OF THE STATE OF T	Latitude E6530		Y
•	Dell Laptop	S/N 59DQPN1	Latitude E5510	9	Y
•	Dell Laptop	S/N 8BDQ9N1	Latitude E5510	Asset Tag#U425166	Y
•	Dell Laptop	S/N H9DQ9N1	Latitude E5510	Asset Tag#U425179	Y
•	Dell Laptop	S/N 7WCM9N1	Latitude E5510	Asset Tag#U425126	Y
•	Dell Laptop	S/N 9WCM9N1	Latitude E5510	Asset Tag#U425127	Y
•	Dell Laptop		Latitude E5510	Asset Tag#U425177	Y
•	Dell Laptop	S/N 9BDQ9N1	Latitude E5510	Asset Tag#U425164	Y
•	Dell Laptop	S/N B77RPJ1	Latitude E5510	Asset Tag#U417196	Y
•	Dell Laptop	S/N CWCM9N1	Latitude E5510	Asset Tag#U425131	Y
•	Dell Laptop	S/N C9DQ9N1	Latitude E5510	Asset Tag#U425173	Y
•	Dell Laptop	S/N 977RPJ1	Latitude E5510	Asset Tag#U417195	Y
•	Dell Laptop	S/N DBDQ9N1	Latitude E5510	Asset Tag#U425171	Y
•	Dell Laptop	S/N 984HZW1	Latitude E6530	Asset Tag#U428127	Y
•	Dell Laptop	S/N 3TTDWZ1	Latitude E6540	Asset Tag#U428297	Y
•	Dell Laptop	S/N 6WCM9N1	Latitude E5510	Asset Tag#U425129	Y
•	Dell Laptop	S/N BWCM9N1	Latitude E5510	Asset Tag#U425128	Y
•	Dell Laptop	S/N 78BPWL1	Latitude	$\Lambda$ sset Tag#U426933	N
•	Dell Laptop	S/N 79DQ9N1	Latitude E5510	Asset Tag#U425172	Y
•	$\Lambda$ pple iMac Display	S/N QP0240L85PM	A1312	Asset Tag# U425009	Y
•	Apple iMac Display	S/N QP9380310TM	A1225	Asset Tag# U421907	Y
•	Apple iMac Display	S/N QP02416P5PM	A1312	Asset Tag# U425014	Y
•	Apple iMac Display	S/N QP9380290TM	$\Lambda 1225$	Asset Tag# U421912	Y
•	Apple iMac Display	S/N QP9380205TM	$\Lambda 1225$	Asset Tag# U421891	Y
•	Apple iMac Display	S/N QP9200D2259	A1225	Asset Tag# U417264	Y
•	Apple iMac Display	S/N QP0240LB5PM	A1225	Asset Tag# U425020	N
•	Apple iMac Display	S/N QP9200BD259	A1225	Asset Tag# U417243	Y
•	Apple iMac Display	S/N QP90803LZE4	$\Lambda 1225$	Asset Tag#U417207	Y
•	Apple iMac Display	S/N QP9380340TM	A1225	Asset Tag#U421905	Y
•	Apple iMac Display	S/N QP9200CU259	$\Lambda 1225$	Asset Tag#U417254	Y
•	Apple iMac Display	S/N QP93802X0TM	A A 1225	Asset Tag#U421909	Y
•	Apple iMac Display	S/N QP9200BC259	A1225	Asset Tag#U417262	Y
•	Apple iMac Display	S/N QP0240L15PM	I A1225	Asset Tag#U425003	N
•	Apple iMac Display	S/N QP9200CY259	$\Lambda 1225$	Asset Tag#U417253	Y
•	Apple iMac Display	S/N QP9200D7259	A1225	Asset Tag#U417242	Y
•	Dell Laptop	S/N G75YBK1	Latitude E6500	Asset Tag#U421826	Y

Desc	cription	Serial Number	Model No	Asset Tag	
Jnder \$5	,000			Working Y/N	1/?
lesale					
•	Dell Laptop	S/N 7SZ96K1	Latitude E6500	Asset Tag#U417213	Y
•	Dell Laptop	S/N D75YBK1	Latitude E6500	Asset Tag#U421825	Y
•	Dell Laptop	S/N CYXP9K1	Latitude E6500	Asset Tag#U421800	Y
•	Dell Laptop	S/N J096LH1	Latitude E5500	Asset Tag#U417095	Y
•	Dell Laptop	S/N BNZG6K1	Latitude E6500	Asset Tag#U417220	Y
•	Apple iMac Display	S/N QP9380330TN	A 1225	Asset Tag# U421906	Y
•	Apple iMac Display	S/N QP93801M0T	$M = \Lambda 1225$	Asset Tag# U421913	Y
•	Dell Laptop	S/N 4NZG6K1	Latitude E6500	Asset Tag#U417219	Y
•	Dell Laptop	S/N 7BDQ9N1	Latitude E6500	Asset Tag#U425169	Y
•	Dell Laptop	S/N 6HFNHL1	Latitude E6500	Asset Tag#U421935	Y
•	Dell Laptop	S/N F9DQ9N1	Latitude E6500	Asset Tag#U425176	Y
	Dell Laptop	S/N FT782M1	Latitude E6500	Asset Tag#U421986	Y
•	Dell Laptop	S/N 2SZ96K1	Latitude E6500	Asset Tag#U417214	Y
•	Dell Laptop	S/N C75YBK1	Latitude E6500	Asset Tag#U421829	Y
•	Dell Laptop	S/N F75YBK1	Latitude E6500	Asset Tag#U421827	Y
•	Dell Laptop	S/N 6R982M1	Latitude E6500	Asset Tag#U421984	Y
•	Dell Laptop	S/N 2VC04M1	Latitude E6500	Asset Tag#U422006	Y
•	Dell Laptop	S/N JX5V2Q1	Latitude E6500	Asset Tag#U427041	N
•	Dell Laptop	S/N CF782M1	Latitude E6500	Asset Tag#U421985	Y
•	Dell Laptop	S/N 60L82M1	Latitude E6500	Asset Tag#U421983	Y
•	Dell Laptop	S/N DZQC4X1	Latitude E6500	Asset Tag#U428130	Y
•	Dell Laptop	S/N 78BQWL1	Latitude E6500		Y
•	Dell Laptop	S/N 6LPDWZ1	Latitude E6500	54	N
•	Dell Laptop	S/N FNZG6K1	Latitude E6500		Y
•	Dell Laptop	S/N BHFNHL1	Latitude E6500		Y
1 👼 )	Dell Laptop	S/N 77TLWL1	Latitude E6500	C -1 SARRE TURNOUS ASSESSMENT OF W	þ
•	Dell Laptop	S/N BCQL9N1	Latitude E5510		Y
•	Dell Laptop	S/N 2BDQ9N1	Latitude E5510		N
•	Apple iMac Display	S/N QP0240LG5F		Asset Tag#U425000	Y
•	Apple iMac Display	S/N QP0240LH5I		Asset Tag#U425013	Y
•	Apple iMac Display	S/N QP0240KZ5F		Asset Tag#U425010	Y
•	Apple iMac Display	S/N QP0240KU51		Asset Tag#U425007	Y
•	Dell Laptop	S/N G318GH1	Vostro 1710	Asset Tag#U417132	N
•	Dell Laptop	S/N 9WYGVM1	Latitude E6510		9
	Dell Laptop	S/N 76BBGH1	Latitude E5500	084	Y
	Dell Laptop	S/N 67BBGH1	Latitude E5500	1995	
-	Dell Laptop	S/N 6MP1XZ1	Latitude E6540		N

ription	Serial Number	Model No	Asset Tag
			Working Y/N/
	CAN ONTO AM I	Procision M440	Asset Tag#U422007 Y
	8.5		Asset Tag#U425030
5 D	SONA DELEN SELECT		Asset Tag#U421931
2 2	CONTROL CONTRO		Asset Tag#U425170
			Asset Tag#U425130
			Asset Tag#U425185
5 S	586		Avec - Avec - Control of the Control
20 SW			Asset Tag#U425175
(A) (A)	Value 1991 1.1 Side of the or of the original state of the origina		Asset Tag#U425116
) <del>20</del> 0 070			Asset Tag#U425182
Dell Laptop	N 1/10 E		Asset Tag#U425163
$\Lambda$ pple			Asset Tag#U27028
Apple Power Book G4	S/N W85050CYSQ5		Asset Tag# Lost Tag
Apple MacBook Pro			Asset Tag#U408960
Apple MacBook Pro			Asset Tag#U417224
Copier		MX-B42SC	Asset Tag#U428130
Copier		KM-3050	Asset Tag#U408970
LG TV			Asset Tag#U417230
Copier Sharp		MX311	Asset Tag#U427105
390 · · · · · · · · · · · · · · · · · · ·		MX-3100N	Asset Tag#U421890
H-3-0		MX-M623N	Asset Tag#U427077
APR 1 AA	S/N 0T240785	MX-FXX2	Asset Tag#U425124
		Sylvania	Asset Tag# Lost Tag
			Asset Tah#U427023
		Sylvania	Asset Tag# Lost Tag
		Promis Tech	Asset Tag#U408999
		Apple	Asset Tag#U40889
		$\Lambda 1225$	Asset Tag#U421899
		A1225	Asset Tag#U408895
			Asset Tag#U421902
DOVERNMENT OF THE PROPERTY TO SERVE	S/N MACSVR2		Asset Tag#U408835
	0/11 1111100 1112	KACE2100	Asset Tag#U421978
			0 Asset Tag#U421992
			20 Asset Tag#U428399
			10 Asset Tag#U421929
	S/N MACSURE	1 Owellinge IV	Asset Tag#U408997
			Asset Tag#U408998
Apple Server	S/IN IVIACS VIXO	PowerEdge R4	
	Dell Laptop Apple Apple Power Book G4 Apple MacBook Pro Apple MacBook Pro Copier Copier LG TV	Dell Laptop S/N 3VC04M1 Dell Laptop S/N 29CQRM1 Dell Laptop S/N 9HFNHLI Dell Laptop S/N B9DQ9N1 Dell Laptop S/N 8WCM9N1 Dell Laptop S/N BBDQ9N1 Dell Laptop S/N 5BDQ9N1 Dell Laptop S/N 5BDQ9N1 Dell Laptop S/N 2L99681 Dell Laptop S/N 2DQ9N1 Dell Laptop S/N 2DQ9N1 Apple S/N C02GF2AHDRJM Apple Power Book G4 Apple MacBook Pro Apple MacBook Pro Copier Copier Copier Copier Sharp Copier Sharp Copier Sharp Copier Sharp Copier Sharp Copier Sharp Copier Sy/N 0T240785 ATM Polycom TV TV Server Server Apple iMac Display Apple iMac Display Apple iMac Display Apple Server Dell Server	Dell Laptop S/N 3VC04M1 Precision M440 Dell Laptop S/N 29CQRM1 Latitude E6510 Dell Laptop S/N 9HFNHL1 Latitude E5500 Dell Laptop S/N 8WCM9N1 Latitude E5510 Dell Laptop S/N 8WCM9N1 Latitude E5510 Dell Laptop S/N 8BDQ9N1 Latitude E5510 Dell Laptop S/N 5BDQ9N1 Latitude E5510 Dell Laptop S/N 2L996S1 Latitude E5510 Dell Laptop S/N 2L996S1 Latitude E5510 Dell Laptop S/N CBDQ9N1 Latitude E5510 Dell Laptop S/N CBDQ9N1 Latitude E5510 Dell Laptop S/N VO2GF2AHDRIM Apple Power Book G4 S/N W85050CYSQ5 A1107 Apple MacBook Pro Apple MacBook Pro Apple MacBook Pro Copier Mx-B42SC Copier Mx-B42SC Copier Mx-B42SC Copier Sharp Copier Sharp Copier Sharp Copier Sharp Copier Sharp Copier S/N 0T240785 Mx-FXX2 ATM Polycom TV TV TV Server SyN 0T240785 Apple iMac Display Apple Server Dell Server Server Server Server Server Server SyN MACSVR5 Apple Server SyN MACSVR5 Apple Server SyN MACSVR5 Apple Server SyN MACSVR5 Apple Server SyN MACSVR6

Description	Serial Number	Model No	Asset Tag	
Under 5,000			Working Y/N/	?
Resale				
Dell Server		KACE K2100S		5
<ul> <li>Dell Server</li> </ul>		KACE K1100S	Asset Tag#U428122	$\mathbf{p}$
<ul> <li>Dell Server</li> </ul>		PowerEdge R410		$\dot{\mathbf{c}}$
<ul> <li>Dell Power Vault</li> </ul>		MD3200i		$\dot{\mathbf{c}}$
<ul> <li>Dell Server</li> </ul>		PowerEdge R210 l	l Asset Tag#U421930	Y
<ul> <li>Projector</li> </ul>		Infocus	Asset Tag#U407880	Y
<ul> <li>Projector</li> </ul>		Infocus	Asset Tag#U407879	Y
<ul> <li>Projector</li> </ul>		Infocus	Asset Tag#F401199	N
<ul> <li>Projector</li> </ul>		Sharp PG-A20X	Asset Tag#U401042	Y
<ul> <li>Projector</li> </ul>		HITACHI	Asset Tag# Lost	Y
<ul> <li>Copier</li> </ul>		HP	Asset Tag#U426941	N
<ul> <li>Copier</li> </ul>		Laser Jet 8150N	Asset Tag#U407968	N
<ul> <li>Copier</li> </ul>		Sharp MX-5141	Asset Tag# U428138	N
<ul> <li>Copier</li> </ul>		Sharp MX-C04M	Asset Tag#U443181	Y
<ul> <li>Copier</li> </ul>		Sharp MX-5070	Asset Tag#U438287	Y
<ul> <li>Copier</li> </ul>		Sharp MX-503N	Asset Tag#U428161	N



## **Inventory Disposition**

Southeast New Mexico College 1500 University Drive Carlsbad, New Mexico 88220

**Disposition of Computer Equipment** 

All Computers listed for disposal by; bid destruction, auction or other disposal methods have been cleared of all data in compliance with 2.2.2.10 W. by one or more of the methods described:

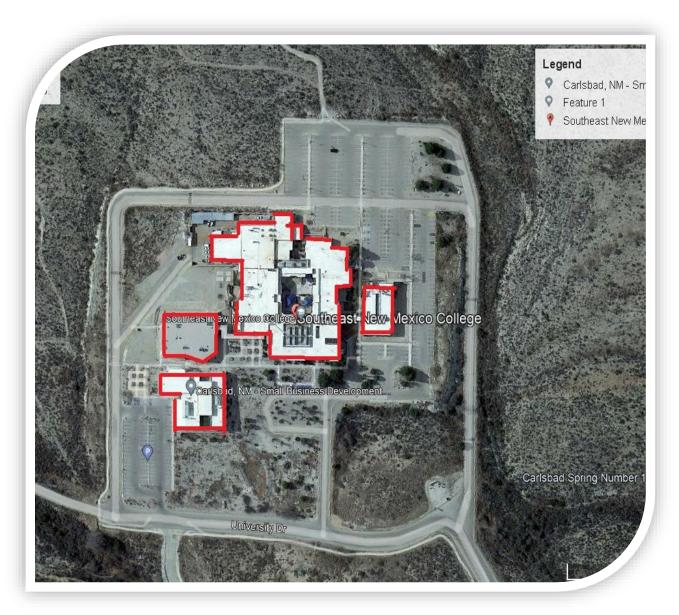
- Using a commercial degaussing product to erase magnetic disk.
- Overwriting stored data, a minimum of five times
- Reformatting the drives" (F disking)."
- · Mechanically destroyed,
- Or otherwise, sanitized.

This certificate Section 13-6-1 and 13-6-2 NMSA 1978, The Procurement Code, and State Audit Rule 2.2.2.10 W

Inventory Supervisor

Date





Prepared by:

Kelly Hopkins PHONE: 575-689-5220

EMAIL: kghopkins1@gmail.com

Page 1 of 3 May 22, 2024



### 2024 - 2025 Roof Asset Management Program (RAMP)

Thank you for giving Design Roof Services the opportunity to provide our Roof Asset Management Program (RAMP) to Southeast New Mexico College.

## Scope of Work:

#### Preventive Maintenance: Semi-Annual

- Wall Inspection/Preventive Maintenance
- Repair of minor splits, flashing laps, coping joints and voids
- Tighten roof drain rings
- Inspect and repair minor defects at perimeter details including parapet walls, metal edge and coping systems
- Inspect and repair minor defects at penetrations including soil stacks, storm collars, ventilators, pitch pans, drains and scuppers
- Inspect and repair minor defects at equipment curbs, skylights, roof hatches and expansion joints
- Remove and dispose of debris from gutters, drains and downspouts to ensure unrestricted flow
- Remove and dispose of non-hazardous, typical debris and trash from roofs
  - Identify roof leaks and correct those that can be addressed within the parameters of preventive maintenance (Leak sources that cannot be Corrected by preventive maintenance will be temporarily sealed and brought to the attention of the district immediately, and a cost proposal for corrective repairs will be provided upon request)
- Designed to maintain roof and keep roof at current condition

Page 2 of 3 May 22, 2024



## BUILDINGS INCLUDED WITHIN THIS SCOPE OF WORK Highlighted at main image.

Total Sq.ft. = 124,940

Investment Cost \$ 17,491.32

NMGRT @ 7.3958 % \$ 1,293.63

TOTAL \$18,784.95 per year

• Based on 124,940 sf of applicable roof area

(Southeast New Mexico College may utilize Design Roof Services CES Contract #2023-07-C3110-678

#### **PAYMENT TERMS:**

- We anticipate 2 in-progress billings and a final billing upon completion
- Pricing valid for 30 days.

Date - 5-22-2024

Contractor: Design Roof Services SENM College

× <u>K. Hopkins</u> × \_\_\_\_\_

Page 3 of 3 May 22, 2024



2000 Golden Mile Highway, Suite C Pittsburgh, PA 15239

P: 412.798.3636 F: 412.798.3633 E: info@teletrix.com

35 Y E A R S QUOTE

Quote Number: 24-04-03

4/1/2024

This Quote Sent Via:

Quote Date:

Email

This Quote Expires on:

6/30/2024

#### **Quoted To:**

W: teletrix.com

Porter House, Inc. 670 N State Street Shelley, ID 83274 Attn: Rick Jensen

#### **Remit Payment To:**

Teletrix® 2000 Golden Mile Highway, Suite C Pittsburgh, PA 15239 Attn: Accounts Payable

SALESPERSON	PAYMENT METHOD	LEAD TIME	SHIPPED VIA	FOB POINT	PAYMENT TERMS
JSO	Company Check or EFT	16 Weeks ARO	FedEx	Destination	NET 15

ITEM #	QTY	DESCRIPTION	UNIT PRICE	TOTAL PRICE
1	1	SIMULATED RADIATION SOURCE PACKAGE - PORTER HOUSE PACKAGE  Package includes:  Four (4) SRS900 Simulated Radiation Source  One (1) RSC900 Source Digital Remote Controller  Two (2) TXR - 43 Simulated Meter Set w/ Source Functionality (Replica of RO-20)  Two (2) TXR - 55 Simulated Meter Set w/ Source Functionality (Replica of Ludlum 9-3)  Four (4) SD900 Simulated Alarming Dosimeter w/ Source Functionality (Paired with TXR Remot  TXW-3 Battery Chargers  Four (4) Protective Case  Owners Manuals	\$94,070.00	\$94,070.00
2	1	SP900-TT PROBE PAK ADAPTATION TO THE TELEPOLE  Package includes:  One (1) Modified Telepole with Integrated SP900 Probe Pak  One (1) SPR900 Digital Remote Controller  One (1) TXW-3 Battery Charger for Remote Controller  Modified Telepole will be authorized "For Training Use Only"  Modified Telepole cannot be used for actual measurements  Teletrix to supply Telepole  Owners Manual	\$17,055.00	\$17,055.00
3	1	SP900-T PROBE PAK ADAPTATION TO LUDLUM 30-7 Package includes:  One (1) SP900 Probe Pak affixed to Ludlum 30-7 (Teletrix Supplied) One (1) SPR900 Digital Remote Controller Two (2) TXW-3 Battery Charger Two (2) Cables - One to connect Probe Pak to meter and One to connect Probe Pak to probe Modified Ludlum 30-7 will be authorized "For Training Use Only" Modified Ludlum 30-7 can not be used for actual measurements Owners Manual Includes modified Ludlum 30-7 with detector replaced by SP900 Probe Pak	\$17,055.00	\$17,055.00



				~~~
4	1	VIZRAD®  Package includes:  One (1) 3D location system One (1) TXR-18 with TXP-4V (Replica of Ludlum Model 3 with Simulated 44-9 Probe) One (1) Remote Controller Interface Cable and Software One (1) seat license of Vizrad Radiation Frisking software with one virtual frisking scene One (1) laptop computer with a case and accessories One (1) frisking mannequin with case One (1) protective case for the Simulator Set and accessories One (1) turnkey system setup at Teletrix for out-of-the-box setup and simulation One (1) day of onsite setup and training	\$64,885.00	\$64,885.00
5	7	TXR-18 SIMULATOR PACKAGE (Replica of the LUDLUM 3)  Package includes:  One (1) TXR-18 Simulator  One (1) TXT-18 Digital Remote Controller  Two (2) TXW-3 Battery Chargers  Owners Manual	\$7,575.00	\$53,025.00
6	1	TXP-11V PROBE (Replica of the LUDLUM 43-93 probe)  One (1) TXP-11 Simulated Probe configured for Vizrad	\$1,500.00	\$1,500.00
7	3	TXP-4 PROBE (Replica of the LUDLUM 44-9 probe)  One (1) TXP-4 Simulated probe	\$655.00	\$1,965.00
8	3	TXP-11 PROBE (Replica of the LUDLUM 43-93 probe)  One (1) TXP-11 Simulated Probe	\$655.00	\$1,965.00
			Subtotal	\$251,520.00
			Shipping	Included
		Sales Tax	(see TOC note 3)	N/A
			TOTAL DUE	\$251,520.00

NOTE: Payment terms other than NET 15 are available. See Terms and Conditions.

Re: M. Best – Interim VPAA Report

SENMC Board of Trustee Meeting – June 10,2024

#### **Education and Foreign Language Department**

Dr. Luis Anchondo, Assistant Professor of Education and Spanish, will have his article, Gonzalo García de Santa María en relación al Esopete ystoriado published in the academic journal: eHumanista from the University of California in Santa Barbara.

#### **EMT/Fire Science Department**

Director and Assistant Professor Robert Trautner has completed participation this month as a member of a wildfire Incident Management Team.

#### **Nursing Department**

For the first time in several years, the department is fully staffed with 7 full-time faculty and 2 part-time clinical instructors. Additionally, Professors Dianne Hardin and Gina Zuniga are participating in writing panels for Practical and Registered Nurse exams.

#### **Human Resources Report - June 2024**

Report Generated: June 4, 2024

Submitted by: Steven Gonzales, HR Director

#### **Employee Count**

**New Hires** 

\*Includes Full-Time, Part-Time, Temporary and Student

Name

Allen, Madison Temporary staff, Nursing/Allied Health

Beeson, Emily Student Hire, Grants Garza, Gage Student Hire, Grants

Gillard, Ciara Temporary staff, Health Clinic

Hernandez, Yadira Title V Ascender Outreach Coordinator
West, Sarah Temporary Staff, Community Education

Total: 230

Job Title

Total: 6

**Departures** 

Name

Kelly-Bateman, Savannah

Job Title

Admin Asst., Nursing/Allied Health

Total: 1

**Currently in Interview Process** 

Job Title

Achievements Coordinator Technology Support Technician

Tutors, Math - PT/FT

Total: 3

**Current Vacancies** 

Job Title

Faculty:

Adjunct Instructor - EMT

Adjunct Nursing Program Clinical Instructor

Total: 2

#### Staff:

Achievements Coordinator
Administrative Assistant, Nursing/Allied Health
Admissions Advisor
Technology Support Technician
Temporary, Adult Education Instructor
Tutors, Math - PT/FT
Workforce Trainer

Total: 7