



Southeast New Mexico College  
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, FEBRUARY 21, 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**

- |   |                                     |
|---|-------------------------------------|
| 1. CALL TO ORDER  | CHAIR ELKINS                        |
| 2. PLEDGE OF ALLEGIANCE   | ALL                                 |
| 3. QUORUM ESTABLISHMENT   | ROLL CALL                           |
| 4. APPROVAL OF MINUTES FROM 2/7/2022  | ACTION ITEM                         |
| 5. GENERAL COUNSEL STATUS REPORT ON REAL PROPERTY AND ASSET TRANSFER  | DISCUSSION                          |
| 6. DR. NWANNE SENMC GENERAL STATUS REPORT   | DISCUSSION                          |
| 7. SENMC POLICY MANUAL STATUS FIRST PRESENTATION AND READING  | DISCUSSION                          |
| 8. MOU WITH MAIN CAMPUS   | DISCUSSION/<br>POSSIBLE ACTION ITEM |
| 9. CONSIDERATION OF CREATION OF COMMUNITY COLLEGE COMMITTEE   | DISCUSSION/<br>POSSIBLE ACTION      |
| <i>THIS COMMITTEE MAY INITIALLY CONSIST OF SIX PERSONS. THREE COMMITTEE MEMBERS WOULD BE COMMUNITY MEMBERS SELECTED BY THE CHAIR WHO ARE RESIDENTS OF THE COMMUNITY COLLEGE DISTRICT. THE BOARD CHAIR MAY ALSO SELECT THE CHAIRMAN OF THIS COMMITTEE. THE COLLEGE PRESIDENT WOULD THEN SELECT THREE ADMINISTRATORS FROM THE COLLEGE. THE COMMITTEE IS AN ACTIVE GROUP WHOSE MEMBERS MAY PARTICIPATE IN MEETINGS WITH THIRD PARTIES AND SERVICE PROVIDERS; WORK SESSIONS OF THE BOARD; AND SHARE IDEAS, GIVE SUGGESTIONS; AND OFFER FEEDBACK TO THE BOARD AND THE PRESIDENT ON HOW THE COLLEGE MAY ENHANCE ITS PUBLIC IMAGE AND ACHIEVE ITS FULL POTENTIAL WITHIN ITS ROLE AND MISSION. (SENMC Policy IV, A, 4 and 5).</i> |                                     |
| <i>THIS COMMITTEE SHALL HAVE NO ROLE IN THE DAY-TO-DAY OPERATIONS OF THE COLLEGE, THE SUPERVISION OR DIRECTION OF ITS FACULTY, THE DIRECT HIRING OF SPECIFIC PERSONS OR STAFF, OR USURP IN ANY WAY THE FUNCTIONS OF THE BOARD OR THE COLLEGE PRESIDENT.</i>   |                                     |
| 10. CONSIDERATION OF CREATTION OF PRESIDENTIAL SEARCH COMMITTEE   | DISCUSSION/<br>POSSIBLE ACTION      |
| 11. EXECUTIVE ADMINISTRATION STAFF REPORTS OR COMMENTS  | DISCUSSION                          |

ON TRANSITION STATUS

12. PUBLIC COMMENTS

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

13. MOTION BY CHAIR TO GO INTO CLOSED SESSION PURSUANT TO N.M.S.A. 1978, §10-15-1, TO DISCUSS PERSONNEL ISSUES RELATING TO FACULTY, STAFF, AND ADMINISTRATIVE SALARY (NO ACTION WILL OCCUR IN CLOSED SESSION) DISCUSSION

14. MOTION BY CHAIR TO RECONVENE OPEN MEETING BY ROLL CALL VOTE AND STATEMENT THAT ONLY THOSE MATTERS RELATING TO PERSONNEL ISSUES WERE DISCUSSED IN CLOSED SESSION DISCUSSION

15. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING CHAIR

16. 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 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.**