

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, OCTOBER 10, 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 **BOARD CHAIR ELKINS** 2. PLEDGE OF ALLEGIANCE ALL **ROLL CALL** 3. QUORUM ESTABLISHMENT 4. APPROVAL OF MINUTES FROM 9/12/2022 **ACTION ITEM** 5. NINE DEGREES ARCHITECTURE & DESIGN – (VOCATIONAL TRADES CTR) DISCUSSION 6. GENERAL COUNSEL UPDATES –ATTY. LANE MARTIN DISCUSSION 7. SENMC GENERAL STATUS REPORT – DR. ANDREW NWANNE **DISCUSSION** 8. EXECUTIVE ADMINISTRATION STAFF REPORTS OR COMMENTS **DISCUSSION** 9. EMPLOYEE REPRESENTATIVE COMMENTS (OPTIONAL) A) FACULTY B) ADMINISTRATIVE STAFF C) CLASSIFIED STAFF D) STUDENT GOVERNMENT 10. COLLEGE & COMMUNITY COMMITTEE UPDATE – CHAD INGRAM DISCUSSION

## 11. PUBLIC COMMENTS

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

12. CLOSED SESSION TO DISCUSS PERSONNEL MATTERS

**ROLL CALL/ACTION** 

THIS SESSION IS CLOSED TO DISCUSS PERSONNEL MATTERS PURUSANT

13. RECONVENE OPEN SESSION

**ROLL CALL/ACTION** 

14. BOARD COMMENTS

15. ANNOUNCEMENT OF NEXT REGULAR BOARD MEETING

**BOARD CHAIR ELKINS** 

16. ADJOURNMENT

**BOARD CHAIR ELKINS** 

Board Packet should be available to the public upon request through Alena Nguyen at <a href="mailto:anguyen@senmc.edu">anguyen@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.