

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

BOARD OF TRUSTEES MEETING MINUTES

Date: Time: Location	3/21/22 6:00 pm on: SENMC RM 153		= -	ype of Meeting ☑ Regular □ Special	g: Work Session
Board	members present: ☑ Member, Mark Cage	☑ Chairman, N ☑ Men	ed Elkins & Barber, Bill Murrill	☑ Secretary, T ☑ Men	iffany Frintz nber, Sarah Bowman (via Zoom/phone)
Call to Order and Pledge of Allegiance					Time: 6:05 pm
Establish Quorum – Roll Call					
 Ap 	Approval of minutes from previous meeting -				3/7/22
	Motioned: Secretary Frintz Seconded: Sheriff Cage				Nays: 0

- General Counsel: Status report on real property and asset transfer & other related matters
 Counsel Lane Martin gave an update on the property transfer. Stated he has a meeting with Scott Fields regarding the MOU with Main campus tomorrow.
- Dr. Nwanne: SENMC general status report

Dr. Nwanne mentioned the progress with the HLC and HED, and that a report for the Governor is due Wednesday. Discussion about who claims the students is ongoing.

Website is still under construction- there is a meeting Thursday for more progress.

Policy manual has been drafted and will go attorney Lane for review. Also mentioned other manuals coming such as employee, faculty, student, P & T.

Informed the Board that the exempt group would like to do an Independence Day celebration on April 11, the public would be invited.

We would like to start removing and replacing the signage around campus.

Executive administration staff reports or comments on transition status

VP Garcia explained how the Branch Regular students would register as usual with NMSU system for Summer, Fall 2022 and Spring 2023. Dual Credit and Early College will have a different registration. Ferrilli found a Student Info System that was designed for dual enrolled students. The program would be used even after our ERP is set up. They will be SENMC students since they do not receive financial aid or scholarships. WIPP academy would also be SENMC's students. Email communication has been sent to students, staff and faculty. Registrar position closed with 6 applicants. Ferrilli will assist with the interviews. Other recruitment events are scheduled as usual.

Dr. Harris explained that the department chairs are over the dual credit instructors and the new vendor/program will assist with the management of that group.

Dr. Volpi informed the board of the town hall meetings for staff and faculty, staff was overjoyed with some

getting emotional; faculty was not as well received, need more discussion about stipends, overloads, etc. Tuition remission policy is being drafted and reviewed. We will welcome Anthology on Wednesday. Explained the budget that was presented and how she arrived with those numbers. It is basically ¼ of the annual budget.

Motioned: Secretary Frintz Seconded: Mrs. Bowman Nays: 0

Mr. Heaton: College and Community Committee report

Mr. Heaton updated that the committee met Thursday and went through a lengthy agenda. Explained that communication is important about what's going on. Conferred that the NMSU signage needs to come off. Counsel Lane mentioned to make sure the committee is not sending official college policies as they are not a policy making committee.

Public Comments

Rebecca Silva, via Zoom, updated that payroll is set up & benefits close tomorrow at noon. VP Garcia thanked the Board for the raises.

Jeannie Nichols stated she was one that was emotional when she opened her letter. First time is 16 years she felt appreciated. Thanked the Board.

Everyone showed gratitude towards Dr. Volpi who did a lot of the work regarding the salary studies.

Board Comments

Chairman Elkins stated that the Boards main job is the Presidential search. That is the one position that reports to the Board. Asked for an action item to be added to the agenda for the next meeting to select a firm that will assist with the search for that position. Discussion about how all of the board can be included in the process with the OMA rules. The Board can go into a closed session for the interviews to allow all of them there.

Sheriff Cage commented on the progress we have made, this has been one of the most positive meetings so far. Showed enthusiasm and support for an Independence Day celebration.

Announcement of next Regular Meeting

Adjournment Time: 7:30 pm

Motioned: Secretary Frintz Seconded: Mrs. Bowman Nays: 0

Approved

Tiffany Frintz, Secretary

Date