

Board of Trustees

SPECIAL MEETING

MINUTES

March 4, 2024 • 8:00 a.m. • Virtual Format

The Clovis Community College Board of Trustees held a special meeting on Monday, March 4, 2024, in virtual format.

MEMBERS PRESENT

Trustees Janice Bradburn, Lora Harlan, and Laura Leal participated via virtual meeting access. Trustees Terry Martin and Carolyn Spence were absent.

MEETING PARTICIPANTS

Clovis Community College employees who participated in the meeting via virtual access were Norman Kia, Robin Kuykendall, Heather Lovato, Bob Dart, Dannette Ewers, and Marcus Smith. Also present via virtual meeting access was Kameron Barnett, CCC legal counsel and Dr. Bill Holda, ACCT consultant.

VIRTUAL ATTENDANTS

Based on details from the Zoom attendance report, virtual meeting attendants were Paul Boylan, Vicki Bridinger De Leon, April Chavez, Natalie Daggett, Celia Donofrio, Milo Drake, Perla Herrera, Sydney Higgs, Nicolle Holcomb, Amber Langford, Shawna McGill, Santana Sena, Kari Smith, Elena Soto, Katrina Walley, and Kellyann Weber. Also, Grant McGee, Eastern New Mexico News.

ROUTINE MATTERS

Declare a Quorum:

Madam Chair Harlan called the meeting to order at 8:01 a.m. and declared a quorum.

Approval of Agenda:

The agenda was approved as submitted.

ACTION: Leal moved to approve the agenda as submitted. Bradburn seconded and upon roll call vote the motion carried (3-0).

Approval of Minutes:

The Board approved the minutes of February 7, 2024, as submitted.

ACTION: Leal moved to approve the minutes of February 7, 2024, as submitted. Bradburn seconded and upon roll call vote the motion carried (3-0).

OLD BUSINESS

There was no Old Business.

NEW BUSINESS Instructional Matters

There was no New Business Instructional Matters

NEW BUSINESS Non-Instructional Matters

There was no New Business Non-Instructional Matters

OTHER BUSINESS

*Selection of Finalists for
President of Clovis
Community College:*

Chair Harlan thanked the Board members for their continued support of the efforts of Clovis Community College's Presidential Search Committee and the support of her and Trustee Bradburn throughout the process. She then shared a brief update on the search process that started with the Board of Trustees reviewing a number of Search firms, then the selection of ACCT and approval of a contract with ACCT at the September 6, 2023 Board meeting. Dr. Bill Holda, ACCT consultant and Julie Golder, ACCT representative, established a strong line of communication with the Board and the College's liaison with ACCT, Dr. Marcus Smith. Next, the Search Committee, Search Process, timeline, and Presidential Profile were approved by the Board at the October 4 and October 16, 2023 Board meetings. The task of the Search Committee was to independently review all applicants; meet to discuss and choose semifinalists; conduct virtual interviews with the semifinalists; and using the Presidential Profile guidelines, select, as mandated by the NM Statute, five finalists to present to the Board. Each Trustee has had the opportunity to review the Search Committee's recommendation of the five finalists. With respect to the input from our CCC community, Clovis community, the work of the Search Committee, and the Board's approval of each step, Chair Harlan called for a motion to approve the finalist list as shared with the Board.

ACTION: Leal moved to approve the finalist list, as shared. Bradburn seconded and upon roll call vote the motion carried (3-0).

*Presidential Search
Update:*

Chair Harlan presented a reminder to the Board and information to the community regarding the next steps: the finalists will be contacted immediately; within 24 hours, Dr. Bill Holda and ACCT will release the names and a short bio to news outlets and CCC's website; during a site visit to CCC, the Board will interview each candidate; and with help from ACCT, they will procure background checks. Finally, the Board will deliberate and name their chosen finalist. Information on the schedule for the site visits and community forums will be published and all input is welcome.

ACTION: No action was requested of the Board of Trustees.

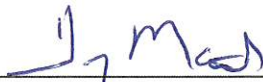
ANNOUNCEMENTS

The next regular Board meeting is scheduled for March 7, 2024, at 8:00 a.m. in room 512.

The meeting adjourned at 8:12 a.m.

ACTION: Bradburn moved to adjourn the meeting. Leal seconded and upon roll call vote the motion carried (3-0).

Respectfully submitted,



Terry Martin, Secretary
Board of Trustees

Approved

7 March 2024