



Board of Trustees

AGENDA

November 2, 2022 • 8:00 a.m. • Room 512

ROUTINE MATTERS

1. Declare a Quorum
2. Approval of Agenda (action item)
3. Approval of October 5, 2022 Minutes (action item)

OLD BUSINESS

NONE

NEW BUSINESS

I. Instructional Matters

- A. Financial Aid Report 2021-2022

NEW BUSINESS

II. Non-Instructional Matters

- A. Campus Cabinet Overview and Goals
- B. Emeritus Status for Paul Nagy and Michael Powers (action item)
- C. Emeritus Status for Paul Aragon and Beverly Aragon (action item)
- D. Quarterly Financial Report for First Quarter FY 2023
- E. Financial Actions Report for First Quarter FY 2023 (action item)
- F. Budget Adjustment Request #1 for FY 2023 (action item)

OTHER BUSINESS

- A. President's Remarks
- B. Calendar of November Events
- C. Executive Session - To discuss limited personnel matters pursuant to Section 10-15-1H(2) of the New Mexico Open Meetings Act regarding extension of Dr. Robin Jones as acting president for Clovis Community College and threatened or pending litigation pursuant to Section 10-15-1(H)(7).
- D. Reconvene in open session and take final action, if any, on such matters which shall be acted upon in open session following conclusion of the Executive Session (action item)

ANNOUNCEMENTS

1. Next Regular Meeting – December 7, 2022 | 8:00 a.m. | Room 512

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 President at 417 Schepps Blvd. 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 President at 417 Schepps Blvd. if a summary or other type of accessible format is needed.