



## Board of Trustees

# AGENDA

February 1, 2023 • 8:00 a.m. • Room 512

### ROUTINE MATTERS

1. Declare a Quorum
2. Approval of Agenda (action item)
3. Approval of December 7, 2022 Minutes (action item)

### OLD BUSINESS

NONE

### NEW BUSINESS

#### I. Instructional Matters

- A. Supplemental Fall 2022 Graduation List (action item)

### NEW BUSINESS

#### II. Non-Instructional Matters

- A. Quarterly Financial Reports for Second Quarter of Fiscal Year 2023
- B. Financial Actions Report for Second Quarter of Fiscal Year 2023 (action item)
- C. Audit Report Fiscal Year 2022 Ending June 30, 2022 (action item)

### OTHER BUSINESS

- A. President's Remarks
- B. Calendar of February Events
- C. **Executive Session - To discuss: limited personnel matters pursuant to Section 10-15-1H(2) of the New Mexico Open Meetings Act regarding acting or interim president of 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 – March 1, 2023 | 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.*