



Board of Trustees

MINUTES

March 7, 2024 • 8:00 a.m. • Room 512

The Clovis Community College Board of Trustees held its regular meeting on Wednesday, March 7, 2024, at 8:00 a.m. in room 512.

MEMBERS PRESENT

Trustees Jan Bradburn, Lora Harlan, Terry Martin, and Carolyn Spence were present in the Board Room. Trustee Laura Leal participated via virtual meeting access.

MEETING PARTICIPANTS

Clovis Community College employees who participated in the meeting from the Board Room were Robin Jones, Norman Kia, Robin Kuykendall, Heather Lovato, Richard Benavidez, April Chavez, Bob Dart, Milo Drake, Dannette Ewers, Emily Glikas, Nicolle Holcomb, Marcus Smith, Elena Soto, Katrina Walley, and Kellyann Weber. Also present in the Board Room were Kameron Barnett, CCC legal counsel and Grant McGee, Eastern New Mexico News.

VIRTUAL ATTENDANTS

Based on details from the Zoom attendance report, virtual meeting attendants were Julia Alexander, Jolene Borja, Vicki Bridinger De Leon, April Chavez, Bill Cheville, Natalie Daggett, Ashley Grissom, Perla Herrera, Sydney Higgs, Karen Jones, Nohemi Lara-Miller, Paul Moore, Santana Sena, Kari Smith, and Jessa Wood. Also, present via virtual access was Dr. Bill Holda, ACCT consultant.

ROUTINE MATTERS

Declare a Quorum:

Madam Chair Harlan called the meeting to order at 8:03 a.m. and declared a quorum.

Approval of Agenda:

The agenda was approved as submitted.

ACTION: Martin moved to approve the agenda as submitted. Spence seconded and upon roll call vote the motion carried (5-0).

Approval of Minutes:

The Board approved the minutes of March 4, 2024, as submitted.

ACTION: Bradburn moved to approve the minutes of March 4, 2024, as submitted. Leal seconded and upon roll call vote the motion carried (5-0).

OLD BUSINESS

There was no Old Business.

NEW BUSINESS Instructional Matters

*Summer and Fall 2024
Student Fees:*

The Board was presented with the lists of Summer and Fall 2023 student and academic fees. Fees occasionally change as a result of an increased cost in supplies. Additional textbook fees for the All-In Textbook Programs are also reflected. It was requested that the Board approve the Summer and Fall 2024 fee lists as submitted.

ACTION: Martin moved to approve the Summer and Fall 2024 Student Fees, as submitted. Bradburn seconded and upon roll call vote the motion carried (5-0)

NEW BUSINESS Non-Instructional Matters

There was no New Business Instructional Matters.

OTHER BUSINESS

Presidential Search Update:

Chair Harlan shared that the Board of Trustees approved the finalists for the Presidential Search at the Board's special meeting on Monday, March 4, 2024. The names of the finalists will be released to the public within 24 hours. She shared the names of the five finalists and the dates they are scheduled for their interview and site visit: Wednesday, March 13, Jonathan Fuentes, Ph.D.; Thursday, March 14, Barbara Beebe, Ph.D.; Friday, March 15, Morgan Phillips, Ed.D., Thursday, March 21, Christopher Breitmeyer; and Friday, March 22, Bryan Newton, Ph.D.

Dr. Marcus Smith presented an overview of the schedule that each finalist will participate in during their site visit. Each finalist will receive a campus tour; participate in a forum for faculty and staff only; followed by a public forum for elected officials, Cannon Air Force Base personnel, and community members; lunch with other Clovis leaders; interview with the Board of Trustees; and finishing with a meeting with the Executive Team and Employee Group Chairs.

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

President's Remarks:

Dr. Jones shared that the Governor signed the bill for the College to receive \$250,000 for our fleet replacement.

For CHES, she shared that the next fiscal year's budget has been approved. The cost is up significantly for this year and next year. After that it will start to taper off as the project wraps up.

There was a meeting with the Strategic Water Supply Initiative. This is a group that was requesting money from the Legislature to study strategic water supply. The Legislature did not fund the study, so at this time nothing more can be done.

Kari Smith, Director of Enrollment Services/Registrar, has started the Commencement process. Meetings are being held to start working out the details for this year's Commencement.

A Space Utilization Study is being done and the kickoff meeting was held last week. This study was requested by HED.

Dr. Jones shared that the Governor approved 3% raises across the State. There is also money in the budget for benefits because with a raise, benefits need to be raised. This amount is not yet known, but the Governor did approve some funding for benefits.

A copy of the Calendar of March Events was shared with the Board of Trustees. Dr. Jones highlighted the Artist Reception for Clair Childers Burney on March 14. The exhibit is in the Eula Mae Edwards Museum until April 10.

On March 14, the Cultural Arts Series will present Doox of Yale at Marshall Auditorium. The Campus Activities Board is having a Scavenger Hunt on March 21. Campus will be closed March 25-29 for Spring Break.

ANNOUNCEMENTS

The Board of Trustees will hold Special Meetings as follows:

- March 13, 2024, 2:30 p.m. in room 512
- March 14, 2024, 2:30 p.m. in room 512
- March 15, 2024, 2:30 p.m. in room 512
- March 21, 2024, 2:30 p.m. in room 512
- March 22, 2024, 2:30 p.m. in room 512

The Board Study Session is scheduled for March 20, 2024, at 2:00 p.m. in room 512.

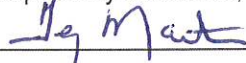
The next regular Board meeting is scheduled for April 10, 2024, at 8:00 a.m. in room 512. *(This meeting has been moved from the originally schedule date of April 3, 2024.)*

Board of Trustees Photo – April 5, 2024, 2:00 p.m. in the PTA Area.

The meeting was adjourned at 8:23 a.m.

ACTION: Martin moved to adjourn the meeting. Bradburn seconded and upon roll call vote the motion carried (5-0).

Respectfully submitted,



Terry Martin, Secretary

Board of Trustees

Approved 13 March 2024