



Board of Trustees

SPECIAL MEETING

MINUTES

March 22, 2024 • 2:30 p.m. • Room 512

The Clovis Community College Board of Trustees held a special meeting on Friday, March 22, 2024, at 2:30 p.m. in room 512.

MEMBERS PRESENT

Trustees Janice Bradburn, Lora Harlan, Laura Leal, Terry Martin, and Carolyn Spence were present in the Board Room.

MEETING PARTICIPANTS

Clovis Community College employees who participated in the meeting from the Board Room were Robin Kuykendall, Milo Drake, Dannette Ewers, and Marcus Smith. Also present in the Board Room was Bryan Newton, Ph.D., CCC presidential finalist.

VIRTUAL ATTENDANTS

Based on details from the Zoom attendance report, virtual meeting attendants were Sydney Higgs.

ROUTINE MATTERS

Declare a Quorum:

Madam Chair Harlan called the meeting to order at 2:31 p.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 (5-0).

Approval of Minutes:

The Board approved the minutes of March 21, 2024, as submitted.

ACTION: Spence moved to approve the minutes of March 21, 2024, as submitted. Martin seconded and upon roll call vote the motion carried (5-0).

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

Executive Session:

ACTION: Martin moved to recess and enter executive session. Bradburn seconded and upon roll call vote the motion carried (5-0).

The Board moved to recess and entered executive session at 2:33 p.m. as authorized by Section 10-15-1(H)(2) of the Open Meetings Act to discuss Limited Personnel matters.

NOTE: Those present for executive session included Jan Bradburn, Lora Harlan, Laura Leal, Terry Martin, and Carolyn Spence (CCC Board of Trustees); and Bryan Newton, Ph.D. (CCC presidential finalist).

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

The Board returned to regular session at 4:01 p.m. The only matters discussed in executive session were Limited Personnel matters.

ANNOUNCEMENTS

The Board of Trustees will hold a Closed Meeting on March 25, 2024 at 11 a.m. (Closed under NMSA 1978, Section 10-15-1.H(2) to discuss limited personnel matters related to the finalists for President of CCC.)

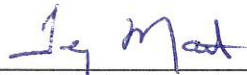
The next regular Board meeting is scheduled for April 10 2024, at 8:00 a.m. in room 512. (This meeting has been moved from the originally scheduled date of April 3, 2024.)

Board of Trustees Photo is scheduled for April 12, 2024, at 2:00 p.m. in the PTA area. (This has been moved from the originally scheduled date of April 5, 2024.)

The meeting adjourned at 4:02 p.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 10 April 2024