



# ***Board of Trustees***

## **Special Meeting**

### **MINUTES**

**June 7, 2019 • 2:00 p.m. • Room 512**

The Clovis Community College Board of Trustees held a Special Meeting on Friday, June 7, 2019, at 2:00 p.m. in Room 512.

#### **MEMBERS PRESENT**

Members present were Lora Harlan, Laura Leal, Terry Martin, Arnold Martinez and Raymond Mondragon.

#### **STAFF PRESENT**

Staff members present were Beverly Aragon, April Chavez, Bob Dart, Norman Kia, Robin Kuykendall, Desirée Markham, Al Potthoff, Becky Rowley, Marcus Smith, Katrina Walley, Mindy Watson and Kellyann Weber.

#### **OTHERS PRESENT**

Also present were Kameron Barnett, Harmon Barnett Morris, P.C.; David Richards, Greig & Richards, P.A.; Julie Golder and Steve McCleery, Association of Community College Trustees; and Kevin Wilson, Eastern New Mexico News.

#### **ROUTINE MATTERS**

*Declare a Quorum:*

Chairman Martin called the meeting to order at 2:00 p.m. and declared a quorum.

*Approval of Agenda:*

The agenda was approved as submitted.

**ACTION: Mondragon moved to approve the agenda as submitted. Martinez 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**

*Review/Edit/Approval of  
Presidential Profile:*

Ms. Julie Golder and Dr. Steve McCleery of Association of Community College Trustees (ACCT) presented the Board with a draft version of the CCC Presidential Profile. The profile is an instrumental component of the presidential search process. It was compiled using information gathered from CCC faculty, staff and students, as well as community members and business associates, who attended several open forums held earlier in the week. Additional input for the profile was provided by the presidential search committee members. It was requested that the Board

review, edit and approve the Presidential Profile.

**ACTION: The Board reviewed the profile and gave feedback on necessary edits. Upon completion of the final edits, Mondragon moved to approve the Presidential Profile. Leal seconded and upon roll call vote the motion carried (5-0).**

**OTHER BUSINESS**

There was no Other Business.

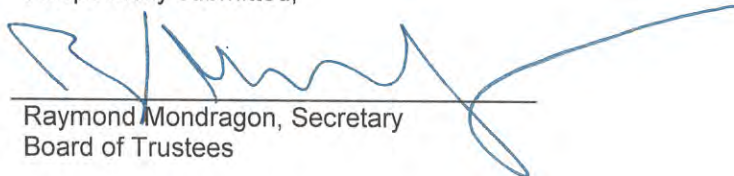
**ANNOUNCEMENTS**

The next regular Board meeting is scheduled for August 7, 2019, at 8:00 a.m. in Room 512.

The meeting adjourned at 2:41 p.m.

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

Respectfully submitted,



Raymond Mondragon, Secretary  
Board of Trustees

Approved August 07, 2019