



Board of Trustees SPECIAL MEETING MINUTES

October 16, 2023 • 8:00 a.m. • Room 512

The Clovis Community College Board of Trustees held a special meeting on Monday, October 16, 2023, at 8:00 a.m. in room 512.

MEMBERS PRESENT

Trustees Jan 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 Jones, Norman Kia, Robin Kuykendall, Heather Lovato, Richard Benavidez, Bob Dart, Milo Drake, Dannette Ewers, Nicolle Holcomb, Shawna McGill, Santana Sena, Marcus Smith. Also present in the Board Room were Kameron Barnett, CCC legal counsel and Landry Sena, Eastern New Mexico News.

VIRTUAL ATTENDANTS

Based on details from the Zoom attendance report, virtual meeting attendants were Jolene Borja, Vicki Bridinger De Leon, Bill Cheville, Brandon Finney, Perla Herrera, Cindy McDaniel, and Kellyann Weber.

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

Approval of Minutes:

The Board approved the minutes of October 4, 2023, as submitted.

ACTION: Leal moved to approve the minutes of October 4, 2023 as submitted. Martin seconded and upon roll call vote the motion carried (4-0). Spence abstained.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS Instructional Matters

There was no New Business Instructional Matters

NEW BUSINESS Non-Instructional Matters

*Presidential Search
Committee Membership:*

Chair Harlan presented the Trustees with the recommendations for the members of the Presidential Search Committee. She opened with a few words about ACCT's recommendations for selecting a liaison between the College and the ACCT consultant, Dr. Bill Holda, and his support people. The person should be an Administrator that will be the voice from the campus that helps with logistics, communication, forums, rooms, and notifications of public meetings. The person will work directly with the consultant to help ACCT be more efficient and to still be in the best interests of our employees and our community. Dr. Marcus Smith has been asked to serve in this capacity and he has agreed to serve. He will be assisting ACCT from the College side. He will work with Dr. Holda to reconcile all of the input from both CCC and the community that we serve as we put together the Presidential Search Committee. The composition of the committee was put together with input from the Trustees, the review of the 2019 list, and from the general recommendations from ACCT. ACCT's recommendations were not any names, they were positions, in the community and college. Dr. Smith visited with each of the individuals and confirmed the timeline of responsibility, the importance of the commitment of attendance, and their desire to serve. The list before the Trustees is the result of that process. The number of members on the list is within the range ACCT recommends. The members will review the applications, interview the semifinalists, and identify the five candidates for Board consideration. Two Public Forums will be held on October 25 to assist in the development of the Presidential Profile.

ACTION: Martin moved to approve the Presidential Search Committee as submitted. Bradburn seconded and upon roll call vote the motion carried (5-0).

OTHER BUSINESS

There was no Other Business.

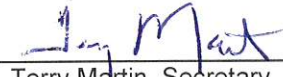
ANNOUNCEMENTS

The next regular Board meeting is scheduled for November 1, 2023, at 8:00 a.m. in room 512.

The meeting adjourned at 8:15 a.m.

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

Respectfully submitted,



Terry Martin, Secretary
Board of Trustees

Approved

17 Nov. 2023