



Board of Trustees
SPECIAL MEETING
AGENDA

March 22, 2024 • 2:30 p.m. • Room 512

ROUTINE MATTERS

1. Declare a Quorum
2. Approval of Agenda (action item)
3. Approval of March 21, 2024 Minutes (action item)

OLD BUSINESS

NONE

NEW BUSINESS

I. Instructional Matters

NONE

NEW BUSINESS

II. Non-Instructional Matters

NONE

OTHER BUSINESS

1. **Executive Session – Limited Personnel Section 10-15-1(H)(2)
(Personnel Matter)**

ANNOUNCEMENTS

1. The Board of Trustees will hold a Closed Meeting in room 512 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.)*
2. Next Regular Meeting – April 10, 2024 | 8:00 a.m. | Room 512
(This meeting has been moved from the originally scheduled date of April 3, 2024.)
3. Board of Trustees Photo – April 12, 2024 | 2:00 p.m. | PTA Area
(This has been moved from the originally scheduled date of April 5, 2024.)

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.