



# ***Board of Trustees***

## **Special Meeting**

### **MINUTES**

**October 4, 2019 • 2:00 p.m. • Room 512**

The Clovis Community College Board of Trustees held a Special Meeting on Friday, October 4, 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 and Robin Kuykendall.

#### **OTHERS PRESENT**

Presidential finalist Dr. Michael Fitzpatrick was also present.

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

*Approval of Minutes:*

The Board approved the minutes of October 3, 2019 as submitted.

**ACTION: Leal moved to approve the minutes of October 3, 2019 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**

There was no New Business Non-Instructional Matters.

#### **OTHER BUSINESS**

*Executive Session:*

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

The Board moved to recess and enter executive session at 2:02 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 Lora Harlan, Laura Leal, Terry Martin, Arnold Martinez and Raymond Mondragon (CCC Board of Trustees); and Dr. Michael Fitzpatrick (CCC presidential finalist).*

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

The Board returned to regular session at 3:37 p.m. The only matters discussed in Executive Session were Limited Personnel matters.

**ANNOUNCEMENTS**

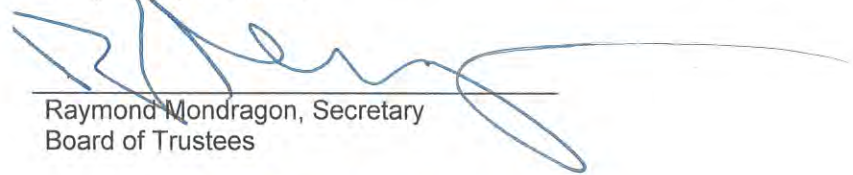
The next regular meeting is scheduled for October 7, 2019, at 8:00 a.m. in Room 512. *(This meeting has been moved from the originally scheduled date of October 2, 2019.)*

The Board of Trustees will hold a Special Meeting on October 16, 2019, at 8:00 a.m. in Room 512.

The meeting adjourned at 3:38 p.m.

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

Respectfully submitted,



Raymond Mondragon, Secretary  
Board of Trustees

Approved October 7, 2019