



# ***Board of Trustees***

## **Special Meeting**

### **MINUTES**

**October 14, 2019 • 8:00 a.m. • Room 512**

The Clovis Community College Board of Trustees held a Special Meeting on Monday, October 14, 2019, at 8:00 a.m. in Room 512.

#### **MEMBERS PRESENT**

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

#### **STAFF PRESENT**

Staff members present were Beverly Aragon and Robin Kuykendall.

#### **OTHERS PRESENT**

Kameron Barnett of Harmon Barnett Morris P.C. was also present.

#### **ROUTINE MATTERS**

##### *Declare a Quorum:*

Chairman Martin called the meeting to order at 8:00 a.m. and declared a quorum.

##### *Approval of Agenda:*

The agenda was approved as submitted.

**ACTION: Martinez moved to approve the agenda as submitted. Mondragon seconded and upon roll call vote the motion carried (5-0).**

##### *Approval of Minutes:*

The Board approved the minutes of October 7, 2019 as submitted.

**ACTION: Mondragon moved to approve the minutes of October 7, 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: Martinez moved to recess and enter executive session. Mondragon seconded and upon roll call vote the motion carried (5-0).**

The Board moved to recess and enter executive session at 8:02 a.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 Kameron Barnett (CCC legal counsel).*

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

The Board returned to regular session at 8:53 a.m. The only matters discussed in Executive Session were Limited Personnel matters.

**ANNOUNCEMENTS**

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

The next regular meeting is scheduled for November 6, 2019, at 8:00 a.m. in Room 512.

The meeting adjourned at 8:54 a.m.

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

Respectfully submitted,



Raymond Mondragon, Secretary  
Board of Trustees

Approved October 16, 2019