



Board of Trustees

Special Meeting

MINUTES

October 16, 2019 • 8:00 a.m. • Room 512

The Clovis Community College Board of Trustees held a Special Meeting on Wednesday, October 16, 2019, at 8:00 a.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 Aaron Anderson, Beverly Aragon, Paul Aragon, Vicki Bridinger-DeLeon, Shauma Brown, April Chavez, Bill Cheville, Brad Heath, Corey Isaacs, Norman Kia, Robin Kuykendall, Courtney Leafy, Carolyn Lindsey, Diane Morton, Michael Powers, Bri Ragland, Alice Ravan, Scott Richeson, Lauren Rowley, Freddie Salazar, Marcus Smith, Mindy Watson, and Toni West.

OTHERS PRESENT

Also present were Kameron Barnett, Harmon Barnett Morris P.C. and Kevin Wilson, Eastern New Mexico News.

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. Harlan seconded and upon roll call vote the motion carried (5-0).

Approval of Minutes:

The Board approved the minutes of October 14, 2019 as submitted.

ACTION: Leal moved to approve the minutes of October 14, 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: Mondragon moved to recess and enter executive session. Leal 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: Harlan 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 8:29 a.m. The only matters discussed in Executive Session were Limited Personnel matters.

Presidential Employment Offer:

Chairman Martin announced that the presidential search was a highly successful endeavor. He thanked the search committee members, the faculty, and the staff for their participation in this very important process. He requested a motion from the Board of Trustees for the Clovis Community College presidential employment offer.

ACTION: Mondragon moved to offer the Clovis Community College presidential position to Dr. Charles Nwankwo. Leal seconded and upon roll call vote the motion carried (5-0).

ANNOUNCEMENTS

Secretary Mondragon, Chair of the Presidential Search Committee, noted that contract negotiations are underway and more information regarding Dr. Nwankwo's official start date will be shared soon. The Board is very excited to welcome Dr. Nwankwo to CCC and looks forward to a bright future.

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

The meeting adjourned at 8:41 a.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 November 6, 2019