



Board of Trustees MINUTES

October 7, 2019 • 8:00 a.m. • Room 512

The Clovis Community College Board of Trustees held its regular monthly meeting on Monday, October 7, 2019, at 8:00 a.m. in Room 512. *This meeting was moved from the originally scheduled date of October 2, 2019.*

MEMBERS PRESENT

Members present were Lora Harlan, Terry Martin, Arnold Martinez and Raymond Mondragon. Laura Leal arrived after the start of the meeting.

STAFF PRESENT

Staff members present were Beverly Aragon, Adrien Bennings, Vicki Bridinger-DeLeon, Bob Dart, Regina Dart, Gay Goettsch, Corey Isaacs, Norman Kia, Robin Kuykendall, Heather Lovato, Desirée Markham, Nancy Meadows, Christy Mendoza, Diane Morton, Al Potthoff, Alice Ravan, Scott Richeson, Freddie Salazar, Marcus Smith, Katrina Walley, Mindy Watson, Kellyann Weber and Laura White.

OTHERS PRESENT

Also present were Kameron Barnett, Harmon Barnett Morris P.C.; Steve McCleery, Association of Community College Trustees (ACCT); and Kevin Wilson, Eastern New Mexico News.

ROUTINE MATTERS

Declare a Quorum:

Chairman Terry 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 (4-0).

Approval of Minutes:

The Board approved the minutes of October 4, 2019 as submitted.

ACTION: Martinez moved to approve the minutes of October 4, 2019 as submitted. Harlan seconded and upon roll call vote the motion carried (5-0). <NOTE: Trustee Leal arrived just before this agenda item and participated in the remainder of the meeting.>

OLD BUSINESS

There was no Old Business.

NEW BUSINESS Instructional Matters

Title V Individual Grant Review:

In 2015, Clovis Community College received the Title V Individual Grant for accelerating progress for high need Hispanic and low income students. This grant has aided in many academic technology projects such as the High-Tech Classroom conversions as well as the implementation of the Starfish Retention and Early Alert System.

Ms. Laura White, CCC's Title V Project Director, provided the Board with a thorough grant review.

ACTION: No action was requested of the Board of Trustees.

Title V Cooperative Grant Review:

Eastern New Mexico University, in partnership with Clovis Community College, was awarded a \$2,750,301 Title V DHSI Cooperative Grant from the United States Department of Education. CCC's portion of the grant is \$990,936 and focuses on three main student success objectives. Ms. Nancy Meadows, CCC's Title V Campus Coordinator, provided the Board with a thorough grant review.

ACTION: No action was requested of the Board of Trustees

Advisory Committee Appointments:

A proposed list of advisory committee members was presented to the Board. Faculty and staff members that are responsible for working with advisory committees have reviewed the lists and revised them to reflect proposed membership for the Fall 2019 and Spring 2020 semesters. It was requested that the Board appoint the advisory committee members as submitted.

ACTION: Leal moved to approve the advisory committee members for the Fall 2019 and Spring 2020 semesters as submitted. Martinez seconded and upon roll call vote the motion carried (5-0).

Fees:

The Board was presented with the Spring 2020 student and academic fee list. Fees occasionally change as a result of increased costs in supplies as well as other costs incurred by the College. It was requested that the Board approve the Spring 2020 list of fees as submitted.

ACTION: Mondragon moved to approve the Spring 2020 student and academic fee list as submitted. Harlan seconded and upon roll call vote the motion carried (5-0).

NEW BUSINESS Non-Instructional Matters

CCC Cultural Arts Series Presentation:

The CCC Cultural Art Series was created in 2000 and provides diverse cultural programming of the highest quality by presenting international and regionally produced works to underserved audiences in eastern New Mexico communities. Members of the advisory board are routinely involved in reviewing programming possibilities, planning each season's schedule, and participating in biannual meetings. Outreach activities are arranged in collaboration with Clovis Schools, City of Clovis Senior Services, and other community partners. The success of the Series is made possible by our Grand Circle Presenting Sponsor, The Citizens Bank of Clovis. The Series is also supported in part by the New Mexico Arts, the National Endowment for the Arts, and the City of Clovis New Mexico Lodgers' Tax Fund. Ms. Christy Mendoza, CCC's Cultural Art Series Director, provided the Board with a review of the current season's performances as well as details on season ticket purchases and sponsorship opportunities.

ACTION: No action was requested of the Board of Trustees.

Annual Campus Security Report:

The Jeanne Clery Disclosure of Campus Security Policy and Campus Crime Statistics Act of 1998 requires all institutions of higher education receiving federal aid to annually report incidents of crime occurring on campus. The Board received a copy of Clovis Community College's report for January 1, 2018 through December 31, 2018. Campus crime for the past year was minimal with only five incidents to report.

ACTION: No action was requested of the Board of Trustees.

OTHER BUSINESS

Presidential Search Update: Secretary Mondragon gave an update on the search process for the permanent president position. The Board made an official announcement of the five finalists on September 18, 2019. Each finalist visited the campus on a designated day for the purpose of participating in a variety of forums and a formal interview with the Board of Trustees. Dr. Gregory South's visit was on Monday, September 30, 2019; Dr. Richard Sax's visit was on Tuesday, October 1, 2019; Dr. Robert Riza's visit was on Wednesday, October 2, 2019; Dr. Charles Nwankwo's visit was on Thursday, October 3, 2019; and Dr. Michael Fitzpatrick's visit was on Friday, October 4, 2019. Secretary Mondragon introduced Dr. Steve McCleery with the Association of Community College Trustees (ACCT). Dr. McCleery commended Secretary Mondragon, the search committee, Dr. Robin Kuykendall and Ms. Beverly Aragon for their professionalism and dedicated service to the presidential search process. He noted that the Presidential Profile was the driving force in the search committee's selection of the five finalists. The Board intends to announce the next president of Clovis Community College in mid-October, with the president officially starting in January 2020.

ACTION: No action was requested of the Board of Trustees.

Executive Session:

ACTION: Leal 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 8:46 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); Kameron Barnett (CCC legal counsel); Steve McCleery (ACCT consultant).

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

The Board returned to regular session at 10:03 a.m. The only matters discussed in Executive Session were Limited Personnel matters.

ANNOUNCEMENTS

A calendar of October events was discussed.

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

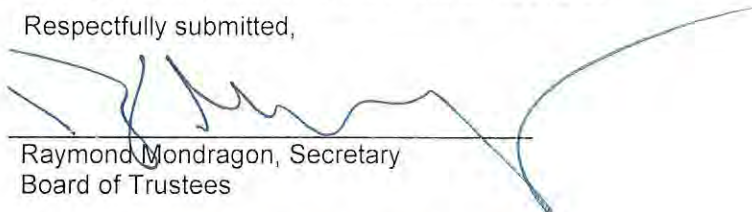
The Board of Trustees election will be held on November 5, 2019.

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

The meeting adjourned at 10:07 a.m.

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

Respectfully submitted,



Raymond Mondragon, Secretary
Board of Trustees

Approved October 14, 2019