



Board of Trustees Special Meeting MINUTES

September 30, 2019 • 2:00 p.m. • Room 512

The Clovis Community College Board of Trustees held a Special Meeting on Monday, September 30, 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. Gregory South 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: Martinez moved to approve the agenda as submitted. Leal seconded and upon roll call vote the motion carried (5-0).

Approval of Minutes:

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

ACTION: Leal moved to approve the minutes of September 4, 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. 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. Gregory South (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 Board of Trustees will hold Special Meetings as follows:

October 1, 2019 | 2:00 p.m. | Room 512
October 2, 2019 | 2:00 p.m. | Room 512
October 3, 2019 | 2:00 p.m. | Room 512
October 4, 2019 | 2:00 p.m. | Room 512

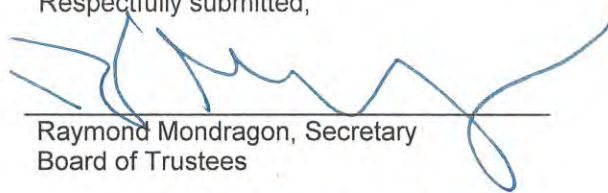
The next regular meeting is scheduled for October 7, 2019, at 8:00 a.m. in Room 512. *(This meeting has been moved from the originally scheduled date of October 2, 2019.)*

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

The meeting adjourned at 3:40 p.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 October 1, 2019