



Board of Trustees Special Meeting MINUTES

August 29, 2022 • 8:00 a.m. • Room 512

The Clovis Community College Board of Trustees held a Special Meeting on Monday, August 29, 2022, at 8:00 a.m. in room 512. This meeting was held with COVID-safe practices as prescribed in the current Public Health Order. Due to limited seating capacity in the Board Room, the meeting was also livestreamed via Zoom.

MEMBERS PRESENT

Trustees Jan Bradburn, Lora Harlan, Laura Leal, Terry Martin, and Carolyn Spence were all present in the Board Room.

MEETING PARTICIPANTS

Clovis Community College employees who participated in the meeting from the Board Room were Robin Jones, Norman Kia, Robin Kuykendall, Heather Lovato, Richard Benavidez, Bob Dart, Emily Glikas, Perla Herrera, Nicolle Holcomb, Winona Johnson, Santana Sena, Kari Smith, and Marcus Smith. Also present in the Board Room were Kameron Barnett, CCC legal counsel; and Steve Hansen, Eastern New Mexico News.

VIRTUAL ATTENDANTS

Based on details from the Zoom attendance report, virtual meeting attendants were Jacob Alvarado, Beverly Aragon, Joleen Borja, Paul Boylan, Darlene Brown, Karen Burns, April Chavez, Pam Cornelison, Natalie Daggett, Vicki DeLeon, Milo Drake, Dannette Ewers, Nohemi Lara-Miller, Cindy McDaniel, Shawna McGill, Nancy Meadows, Noy Poland, Gregory Rapp, Lauren Rowley, Sandra Taylor-Sawyer, Brandi Varnado, Katrina Walley, and Kellyann Weber.

ROUTINE MATTERS

Declare a Quorum:

Madam Chair Harlan called the meeting to order at 8:00 a.m. and declared a quorum.

Approval of Agenda:

The agenda was approved as submitted.

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

Approval of Minutes:

The Board approved the minutes of August 08, 2022 as submitted.

ACTION: Bradburn moved to approve the minutes of August 08, 2022 as submitted. Leal seconded, Martin abstained. Upon roll call vote the motion carried (4-1).

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

The Board moved to recess and entered executive session at 8:03 a.m. as authorized by Section 10-15-1(H)(2) of the Open Meetings Act to discuss limited personnel matters regarding the extension of Dr. Robin Jones as Acting President for Clovis Community College and Section 10-15-1(H)(7) to discuss threatened or pending litigation matters.

NOTE: Those present for executive session included Jan Bradburn, Lora Harlan, Laura Leal, Terry Martin, and Carolyn Spence (CCC Board of Trustees); and Mr. Kameron Barnett (CCC legal counsel).

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

The Board returned to regular session at 9:29 a.m. The only matters discussed in executive session were limited personnel matters and threatened or pending litigation matters.

Regarding extension of Dr. Robin Jones as Acting President for Clovis Community College:

Ms. Harlan requested a motion, if any, on matters discussed during executive session.

ACTION: Bradburn made a motion to extend Dr. Robin Jones as the temporary Acting President of Clovis Community College until after the October 05, 2022 regular Board meeting. Martin seconded and upon roll call vote the motion carried (5-0).

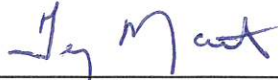
ANNOUNCEMENTS

The next regular Board meeting is scheduled for October 05, 2022, at 8:00 a.m. in Room 512. The in-person meeting will be held in compliance with the prevailing Public Health Order. However, should the Public Health Order change between now and the next meeting, a virtual meeting will take place instead. Proper notification of the meeting format will be shared with the public.

The meeting adjourned at 09:31 a.m.

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

Respectfully submitted,



Terry Martin, Secretary
Board of Trustees

Approved September 07, 2022