



Clovis Community CollegeTM

Board of Trustees **SPECIAL MEETING** **MINUTES**

March 21, 2024 • 2:30 p.m. • Room 512

The Clovis Community College Board of Trustees held a special meeting on Thursday, March 21, 2024, at 2:30 p.m. in room 512.

MEMBERS PRESENT

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

MEETING PARTICIPANTS

Clovis Community College employees who participated in the meeting from the Board Room were Heather Lovato, Bob Dart, Milo Drake, Dannette Ewers, and Marcus Smith. Also present in the Board Room was Christopher Breitmeyer, CCC presidential finalist.

VIRTUAL ATTENDANTS

Based on details from the Zoom attendance report, virtual meeting attendants were none.

ROUTINE MATTERS

Declare a Quorum:

Madam Chair Harlan called the meeting to order at 2:30 p.m. and declared a quorum.

Approval of Agenda:

The agenda was approved as submitted.

ACTION: Martin 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 March 15, 2024, as submitted.

ACTION: Leal moved to approve the minutes of March 15, 2024, as submitted. Bradburn 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: Martin 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 entered executive session at 2:32 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 Jan Bradburn, Lora Harlan, Laura Leal, Terry Martin, and Carolyn Spence (CCC Board of Trustees); and Christopher Breitmeyer (CCC presidential finalist).

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

The Board returned to regular session at 3:43 p.m. The only matters discussed in executive session were Limited Personnel matters.

ANNOUNCEMENTS

The Board of Trustees will hold a Special Meeting as follows:

March 22, 2024 | 2:30 p.m. | Room 512

The Board of Trustees will hold a Closed Meeting on March 25, 2024 at 11 a.m. (Closed under NMSA 1978, Section 10-15-1.H(2) to discuss limited personnel matters related to the finalists for President of CCC.)

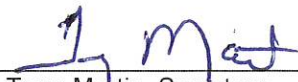
The next regular Board meeting is scheduled for April 10 2024, at 8:00 a.m. in room 512. (This meeting has been moved from the originally scheduled date of April 3, 2024.)

Board of Trustees Photo is scheduled for April 12, 2024, at 2:00 p.m. in the PTA area. (This has been moved from the originally scheduled date of April 5, 2024.)

The meeting adjourned at 3:44 p.m.

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

Respectfully submitted,



Terry Martin, Secretary
Board of Trustees

Approved 22 March 2024