



Clovis Community College<sup>TM</sup>

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

**April 18, 2024 • 8:00 a.m. • Room 512**

The Clovis Community College Board of Trustees held a special meeting on Thursday, April 18, 2024, at 8:00 a.m. in room 512.

## **MEMBERS PRESENT**

Trustees Jan 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 Robin Jones, Bob Dart, Robin Kuykendall, Heather Lovato, Richard Benavidez, Paul Boylan-Torres, Nikkei Cardenas, April Chavez, Celia Donofrio, Milo Drake, Dannette Ewers, Brandon Finney, Billy Garcia, Abigail Gordon, Nicolle Holcomb, Christy Mendoza, Aaron Quaif, Marcus Smith, Elena Soto, and Andrea Zamora. Also present in the Board Room were Kameron Barnett, CCC Legal Counsel; Karen Alexander, DAVTEK; Randy Kamradt, DAVTEK; and Grant McGee, Eastern New Mexico News.

## **VIRTUAL ATTENDANTS**

Based on details from the Zoom attendance report, virtual meeting attendants were Joleen Borja, Vicki Bridinger De Leon, Shauma Brown, Bill Cheville, Natalie Daggett, Teresa Dudley, Jennifer Duke, Adriana Garcia, Ashley Grissom, Melissa Ham, Perla Herrera, Sydney Higgs, Karen Jones, Mitzi McCoy, Cindy McDaniel, Shawna McGill, Selena Marriott, Kathy Martin, Paul Moore, Rachel Page, Morgan Phillips, Greg Rapp, Santana Sena, Hector Trevizo, Katrina Walley, Mindy Watson, and Jessa Wood. Also, present via virtual access was Dr. Bill Holda, ACCT Consultant; Dr. Jonathan Fuentes, Presidential Finalist, joined at 8:28 a.m.

## **ROUTINE MATTERS**

### *Declare a Quorum:*

Madam Chair Harlan called the meeting to order at 8:02 a.m. and declared a quorum.

### *Approval of Agenda:*

The agenda was approved as submitted.

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

### *Confirmation of Prior Closed Executive Session March 25, 2024:*

The Clovis Community College Board of Trustees held a closed meeting starting at 11:00 a.m., Monday, March 25, 2024, in room 512 on the Clovis Community College Campus. The meeting was duly noted as required by the Open Meetings Act. The meeting was called to discuss the finalists for

President of Clovis Community College. This discussion of candidates was closed to the public as exempted under NMSA 1978, Section 10-15-1(H)(2).

**ACTION: Upon roll call each Trustee certified that they were present and that only matters of that nature were discussed (5-0).**

*Approval of Minutes:*

The Board approved the minutes of April 10, 2024, as submitted.

**ACTION: Leal moved to approve the minutes of April 10, 2024, as submitted. Spence 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

*Executive Session:*

**ACTION: Martin moved to recess and enter executive session. Spence seconded and upon roll call vote the motion carried (5-0).**

The Board moved to recess and entered executive session at 8:06 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 Jan Bradburn, Lora Harlan, Laura Leal, Terry Martin, and Carolyn Spence (CCC Board of Trustees); and Kameron Barnett (CCC Legal Counsel).*

**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 8:28 a.m. The only matters discussed in executive session were Limited Personnel matters.

*Presidential Selection & Employment Offer:*

Chair Harlan requested a motion from the Board of Trustees regarding the Presidential Selection and Employment Offer.

**ACTION: Leal moved to select Dr. Jonathan Fuentes to serve as the next President of Clovis Community College and to authorize Chair Harlan to negotiate and execute a contract with him. Spence seconded and upon roll call vote the motion carried (5-0).**

Trustee Spence thanked everyone for their cooperation and sincere deliberations during the Presidential Search process. Trustee Leal and Chair also thanked the staff, the search committee, and community for their support during the process. Dr. Bill Holda added a thank you to the Board for the time they spent reviewing the applicants' resumes, transcripts, conducting the individual interviews, and the extensive deliberations that took place.

Dr. Jonathan Fuentes joined virtually and was introduced as the next President of Clovis Community College. He is expected to take office July 1, 2024. He shared that he is looking forward to working at CCC and that he is a person dedicated to public service. He is passionate about helping others especially through public education. Dr. Fuentes looks forward to building on our strengths and to familiarizing himself on our policies and processes, and to analyzing our data. He also shared that he is looking forward to moving his family to Clovis and introducing them to the campus and community.

Award of Allied Health  
Expansion Contract to  
DAVTEK:

The Board was presented with the RFP No. 2024-C, Allied Health - Nursing Expansion, Evaluation Committee Report. The report documented the results of a thorough evaluation of the proposal submitted in response to the subject competitive proposal. The evaluation included the Contractor Offeror Information, Financial Status, Similar Project Experience, Past Performance & Client Satisfaction, Law, Labor, OSHA, Safety Plan, Judgement/Breach of Contract/Litigation/Arbitration, Management Plan & Quality Control, and Cost. Clovis Community College received five proposals in response to the subject proposal. All five proposals met the mandatory requirements set forth in the RFP. After a thorough evaluation of the proposals, DAVTEK was designated as the sole finalist. It was requested that the Board of Trustees approve the award of a contract to DAVTEK in the amount of \$4,308,031, with the total amount of the contract, including gross receipts tax to be \$4,643,361 and to authorize the Interim President or her designee to execute all necessary documents.

**ACTION: Leal moved to approve the award of this contract to DAVTEK as submitted. Martin seconded and upon roll call vote the motion carried (5-0).**

#### OTHER BUSINESS

There was no Other Business.

#### ANNOUNCEMENTS

The next regular Board meeting is scheduled for May 1, 2024, at 8:00 a.m. in room 512.

The meeting was adjourned at 8:41 a.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

