



Board of Trustees Special Meeting MINUTES

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

The Clovis Community College Board of Trustees held a Special Meeting on Tuesday, November 29, 2022, 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, Norman Kia, Robin Kuykendall, Heather Lovato, Richard Benavidez, Karen Burns, Bob Dart, Milo Drake, Perla Herrera, Nicolle Holcomb, Shawna McGill, Amiah Robinson, Lauren Rowley, Kari Smith, and Marcus Smith. Also present in the Board Room were Kameron Barnett, CCC legal counsel; and Grant McGee, Eastern New Mexico News.

VIRTUAL ATTENDANTS

Based on details from the Zoom attendance report, virtual meeting attendants were Aaron Anderson, Beverly Aragon, Joleen Borja, Paul Boylan, Darlene Brown, Jennifer Bussey, April Chavez, Bill Cheville, Pam Cornelison, Natalie Daggett, Vicki De Leon, Celia Donofrio, Dannette Ewers, Emily Glikas, Ashley Grissom, Sydney Higgs, Winona Johnson, Nohemi Lara-Miller, Nancy Meadows, Gregory Rapp, Santana Sena, Sandra Taylor-Sawyer, Kathy Ulibarri, Brandi Varnado, Kyra Vela, Mindy Watson, Kellyann Weber, and Toni West.

ROUTINE MATTERS

Declare a Quorum:

Madam Chair Harlan called the meeting to order at 7:59 a.m. and declared a quorum.

Approval of Agenda:

The agenda was approved as submitted.

ACTION: Martin 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 November 2, 2022, as submitted.

ACTION: Leal moved to approve the minutes of November 2, 2022, as submitted. Spence seconded and Martin abstained. Upon roll call vote the motion carried (4-1-0).

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

The Board moved to recess and entered executive session at 8:01 a.m. as authorized by Section 10-15-1(H)(2) of the Open Meetings Act to discuss limited personnel matters regarding threatened or pending litigation pursuant to Section 10-15-1(H)(7).

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: Bradburn 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 9:10 a.m. The only matters discussed in executive session were limited personnel matters and threatened or pending litigation matters.

There was no other action after executive session.

ANNOUNCEMENTS

Madam Chair Harlan communicated the following statement:

“The Investigative report from Cuddy & McCarthy LLP. has been received. This report is definitely under Personal Matter and falls under the attorney-client privilege. Trustees have begun work of looking at the body of work that was presented to us and discussing our next step as a board. As prescribed by law, no action will be taken except within the confines of a publicly announced open meeting. We continue to ask for your support and patience as we pursue the next best steps to serve the greater good of Clovis Community College, our entire staff, our students, and the collective community.”

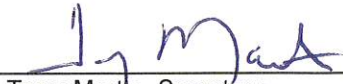
The next regular Board meeting is scheduled for December 7, 2022, at

8:00 a.m. in Room 512.

The meeting adjourned at 9:12 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 December 07, 2022