



Board of Trustees Special Meeting MINUTES

August 8, 2022 • 8:00 a.m. • Virtual Format

The Clovis Community College Board of Trustees held a Special Meeting on Monday, August 8, 2022, at 8:00 a.m. via Zoom. This meeting was held virtually due to unforeseen circumstances that prevented the Trustees to gather in person.

MEMBERS PRESENT

Trustees Jan Bradburn, Lora Harlan, Laura Leal, and Carolyn Spence were all present via virtual meeting access from their respective homes. Trustee Terry Martin was absent.

MEETING PARTICIPANTS

Clovis Community College employees participated in the meeting via virtual access. Robin Jones, Norman Kia, Robin Kuykendall, Heather Lovato, Perla Herrera, and Bob Dart participated from their respective offices. CCC's legal counsel, Kameron Barnett, participated from his office.

VIRTUAL ATTENDANTS

Based on details from the Zoom attendance report, virtual meeting attendants were Angel Anaya, Beverly Aragon, Richard Benavidez, Joleen Borja, Paul Boylan, Karen Burns, Diana Byers, Nikkei Cardenas, April Chavez, Bill Cheville, Natalie Daggett, Vicki DeLeon, Celia Donofrio, Milo Drake, Dannette Ewers, Brandon Finney, Emily Glikas, Nicolle Holcomb, Winona Johnson, Karen Jones, Nohemi Lara-Miller, Shawna McGill, Nancy Meadows, Paul Moore, Rachel Page, Gregory Rapp, Melissa Reed, Guadalupe Rivera, Lauren Rowley, Delfina Sena, Santana Sena, Kari Smith, Marcus Smith, Sandra Taylor-Sawyer, Courtney Tempel, Erin Thomas, Brandi Varnado, Katrina Walley, Mindy Watson, Kellyann Weber, and Jessa Wood. Also present via Zoom was Steve Hansen, Eastern New Mexico News.

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: Bradburn moved to approve the agenda as submitted. Spence seconded and upon roll call vote the motion carried (4-0).

Approval of Minutes:

The Board approved the minutes of August 03, 2022 as submitted.

ACTION: Leal moved to approve the minutes of August 03, 2022 as

submitted. Bradburn seconded, Spence abstained. Upon roll call vote the motion carried (3-1).

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: Bradburn moved to recess and enter executive session. Leal seconded and upon roll call vote the motion carried (4-0).

The Board moved to recess and enter 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, and Carolyn Spence (CCC Board of Trustees); and Mr. Kameron Barnett (CCC legal counsel). At 9:10 a.m. Robin Jones, Executive Vice President, and Robin Kuykendall, Vice President for Enrollment Management and Student Affairs (CCC administrators), were invited into the executive session.

ACTION: Bradburn moved to return to regular session. Spence seconded and upon roll call vote the motion carried (4-0).

The Board returned to regular session at 9:37 a.m. The only matters discussed in executive session were Limited Personnel matters.

Regarding appointment of interim president for Clovis Community College:

Ms. Harlan requested a motion, if any, from the discussion during the executive session regarding the appointment of interim president for Clovis Community College.

ACTION: Bradburn made a motion to appoint Dr. Robin Jones as Interim Acting President of Clovis Community College for a period of three (3) weeks starting August 08, 2022. Spence seconded and upon roll call vote the motion carried (4-0).

ANNOUNCEMENTS

Ms. Harlan welcomed Dr. Jones as the Interim President and announced

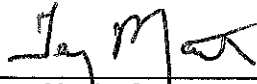
that a Special Meeting would be scheduled at the end of the three (3) weeks to address the current status of the College and to share any information on the ongoing investigation.

The next regular Board meeting is scheduled for September 07, 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 09:40 a.m.

ACTION: Spence moved to adjourn the meeting. Leal seconded and upon roll call vote the motion carried (4-0).

Respectfully submitted,



Terry Martin, Secretary
Board of Trustees

Approved August 29, 2022