



Board of Trustees

SPECIAL MEETING

MINUTES

January 3, 2024 • 8:00 a.m. • Room 512

The Clovis Community College Board of Trustees held a special meeting on Wednesday, January 3, 2024, at 8:00 a.m. in room 512.

MEMBERS PRESENT

Trustees Janice Bradburn, Lora Harlan, Terry Martin, and Carolyn Spence were present in the Board Room. Trustee Laura Leal participated via virtual meeting access.

MEETING PARTICIPANTS

Clovis Community College employees who participated in the meeting from the Board Room were Robin Jones, Norman Kia, Robin Kuykendall, Heather Lovato, Angel Anaya, Richard Benavidez, Bob Dart, Dannette Ewers, Billy Garcia, Nicolle Holcomb, Santana Sena, Kari Smith, and Marcus Smith. Also present in the Board Room were Kameron Barnett, CCC legal counsel and Madison Willis, Eastern New Mexico News.

VIRTUAL ATTENDANTS

Based on details from the Zoom attendance report, virtual meeting attendants were Elena Soto, Katrina Walley, and Kellyann Weber.

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

Approval of Minutes:

The Board approved the minutes of December 6, 2023, as submitted.

ACTION: Martin moved to approve the minutes of December 6, 2023, as submitted. Leal seconded and upon roll call vote the motion carried (5-0).

Swearing in of Trustee:

Ms. Jan Bradburn, the duly elected Trustee for District 2, took the Oath of Office and was officially sworn in by Mr. Kameron Barnett.

Board of Trustee Officer Elections:

Chair Harlan called for nominations for Board Chair.

ACTION: Bradburn nominated Lora Harlan to continue to serve as Chair. Leal seconded, Harlan abstained, and upon roll call vote the motion carried (4-0).

Chair Harlan called for nominations for Board Secretary.

ACTION: Bradburn nominated Terry Martin to continue to serve as Secretary. Leal 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

Presidential Search Update:

Chair Harlan presented an update on the Presidential Search. She has been in contact with our ACCT consultant, Bill Holda. He shared that before the December holidays, 18 applicants have officially applied; there are approximately two weeks remaining for submissions. He has received several very positive inquiries and the applicants in the current pool are very worthy of consideration. This week ACCT will be sending out a blast advertisement to all the people that they advertise with regarding our Presidential Search.

ACTION: No action was requested of the Board of Trustees.

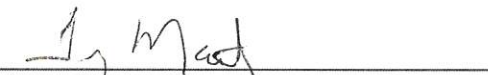
ANNOUNCEMENTS

The next regular Board meeting is scheduled for February 7, 2024, at 8:00 a.m. in room 512.

The meeting adjourned at 8:10 a.m.

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

Respectfully submitted,



Terry Martin, Secretary
Board of Trustees

Approved 7 February 2024