



Clovis Community College[™]

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

March 14, 2024 • 2:30 p.m. • Room 512

The Clovis Community College Board of Trustees held a special meeting on Thursday, March 14, 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 Norman Kia, Robin Kuykendall, Heather Lovato, Milo Drake, Dannette Ewers, and Marcus Smith. Also present in the Board Room was Barbara Beebe, Ph.D., CCC presidential finalist.

VIRTUAL ATTENDANTS

Based on details from the Zoom attendance report, virtual meeting attendants were Bill Cheville and Perla Herrera.

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

Approval of Minutes:

The Board approved the minutes of March 13, 2024, as submitted.

ACTION: Martin moved to approve the minutes of March 13, 2024, as submitted. 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

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 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 Barbara Beebe, Ph.D. (CCC presidential finalist).

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

The Board returned to regular session at 3:59 p.m. The only matters discussed in executive session were Limited Personnel matters.

ANNOUNCEMENTS

The Board of Trustees will hold Special Meetings as follows:

March 15, 2024 | 2:30 p.m. | Room 512

March 21, 2024 | 2:30 p.m. | Room 512

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

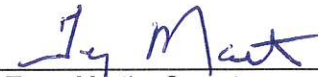
The Board Study Session is scheduled for March 20, 2024, at 2:00 p.m. in room 512.

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.)*

The meeting adjourned at 4:03 p.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 15 March 2024