



Board of Trustees

SPECIAL MEETING

MINUTES

March 15, 2024 • 2:30 p.m. • Room 512

The Clovis Community College Board of Trustees held a special meeting on Friday, March 15, 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 Robin Kuykendall, Heather Lovato, Richard Benavidez, Milo Drake, Dannette Ewers, and Marcus Smith. Also present in the Board Room was Morgan Phillips, Ed.D., CCC presidential finalist.

VIRTUAL ATTENDANTS

Based on details from the Zoom attendance report, virtual meeting attendants were none.

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

Approval of Minutes:

The Board approved the minutes of March 14, 2024, as submitted.

ACTION: Spence moved to approve the minutes of March 14, 2024, as submitted. Martin 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: Martin moved to recess and enter executive session. Leal 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 Morgan Phillips, Ed.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 4:05 p.m. The only matters discussed in executive session were Limited Personnel matters.

ANNOUNCEMENTS

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

The Board of Trustees will hold Special Meetings as follows:

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

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

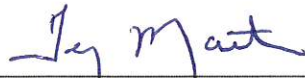
The next regular Board meeting is scheduled for April 10 2024, at 8:00 a.m. in room 512. *(This meeting has been moved from the originally scheduled date of April 3, 2024.)*

Board of Trustees Photo is scheduled for April 12, 2024, at 2:00 p.m. in the PTA area. *(This has been moved from the originally scheduled date of April 5, 2024.)*

The meeting adjourned at 4:07 p.m.

ACTION: Bradburn 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 21 March 2024