



Board of Trustees

MINUTES

June 4, 2025 • 8:00 a.m. • Room 512

The Clovis Community College Board of Trustees held a regular meeting on Wednesday, June 4, 2025, at 8:00 a.m. in room 512.

MEMBERS PRESENT

Trustees Jan Bradburn, Terry Martin, and Raymond Mondragon were present in the Board Room. Trustee Laura Leal participated via virtual meeting access. Trustee Lora Harlan was absent.

MEETING PARTICIPANTS

Clovis Community College employees who participated in the meeting from the Board Room were Jonathan Fuentes, Bob Dart, Robin Kuykendall, Heather Lovato, Richard Benavidez, Nikkei Cardenas, Michelle Cochran, Dannette Ewers, Brandon Finney, Billy Garcia, Sharna Gardner, Emily Glikas, Nikki Lovett, Bridget Lucero, Sky Saul, Santana Sena, Kari Smith, Marcus Smith, and Kellyann Weber. Also present in the Board Room were Kameron Barnett, CCC Legal Counsel and Guadalupe Anchondo, CCC Student.

VIRTUAL ATTENDANTS

Based on details from the Zoom attendance report, virtual meeting attendants were Joleen Borja, Paul Boylan, Vicki Bridinger De Leon, April Chavez, Nohemi Lara-Miller, Nancy Meadows, and Jessa Wood. Also present via virtual meeting access was Grant McGee, Eastern New Mexico News.

ROUTINE MATTERS

Declare a Quorum:

Trustee Martin called the meeting to order at 8:01 a.m. and declared a quorum.

Approval of Agenda:

The agenda was approved as submitted.

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

Approval of Minutes:

The Board approved the minutes of May 7, 2025 as submitted.

ACTION: Bradburn moved to approve the minutes of May 7, 2025 as submitted. Mondragon seconded and upon roll call vote the motion carried (4-0).

OLD BUSINESS

There was no Old Business.

NEW BUSINESS Instructional Matters

TRIO Upward Bound Program Review:

TRIO Upward Bound is a federally-funded educational opportunity outreach program designed to generate in program participants the skills and motivation

necessary to complete a program of secondary education and to enter and succeed in a program of postsecondary education. The program provides academic support, assistance in secondary and postsecondary course selection, assistance in preparing for college entrance exams and completing college admission applications. Education and counseling services are offered to improve the financial and economic literacy of students. The grant is funded to serve 55 students. Participants are rising 8th to 12th grade students from Clovis High School, Early College High School, and Clovis High School Freshman Academy; and they must be low-income and/or first-generation college students. Student outreach is being conducted to prospective students and applications are pending approval of funding. Ms. Kellyann Weber, Director of TRIO Upward Bound, and her staff are currently serving 47 active participants. She provided the Board with an overview of the program.

Clovis Community College student and participant of TRIO Upward Bound, Guadalupe Anchondo, shared her testimony and spoke about the vast support she received from the TRIO Upward Bound staff.

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

*2025-2026 Clovis
Community College Catalog:*

The Board was presented with a summary of the changes to the 2025-2026 course catalog as approved by Curriculum Council. Some of the updates included departmental and policy information. In accordance with the New Mexico Course Numbering System, course numbering changes were made to some of our Career Technical Education programs. It was requested that the Board approve the 2025-2026 Clovis Community College Catalog as submitted.

ACTION: Mondragon moved to approve the 2025-2026 Clovis Community College Catalog as submitted. Bradburn seconded and upon roll call vote the motion carried (4-0).

NEW BUSINESS Non-Instructional Matters

*Open Meetings Notice
Resolution:*

New Mexico Statutes Sections 10-15-1 through 10-15-4 require the Board of Trustees to pass an Open Meetings Notice Resolution each year. The resolution complies with the notification requirements of Board meetings. It was requested that the Board approve the Open Meetings Notice Resolution as submitted.

ACTION: Mondragon moved to approve the Open Meetings Notice Resolution as submitted. Bradburn seconded and upon roll call vote the motion carried (4-0).

Board Meeting Calendar:

The Board of Trustees must formally adopt an annual calendar of meetings to comply with the Open Meetings Act. Regular meetings will be held at 8:00 a.m. on the first Wednesday of each month, with the exception of January and July. It was requested that the Board approve the calendar of meeting dates for the 2025-2026 fiscal year as submitted.

ACTION: Mondragon moved to approve the 2025-2026 Board Meeting Calendar as submitted. Bradburn seconded and upon roll call vote the motion carried (4-0).

*Labor Management
Relations Board:*

On June 10, 2009, the Board of Trustees passed a Labor Management Relations Resolution. As outlined in the resolution, the Labor Management Relations Board shall be comprised of three members. Currently, Mark Carpenter serves as the College's representative, Rick Switzer as the labor representative, and Megan Palla serves as Chair. All three members agreed to serve another one-year term. It was requested that the Board reappoint Mr.

Carpenter, Mr. Switzer, and Ms. Palla to the Clovis Community College Labor Management Relations Board for a one-year term.

ACTION: Mondragon moved to appoint Mr. Carpenter, Mr. Switzer, and Ms. Palla to the Clovis Community College Labor Management Relations Board for a one-year term. Bradburn seconded and upon roll call vote the motion carried (4-0).

Staff and Faculty Handbooks:

The Board was presented with a summary of the notable changes to the Clovis Community College Staff and Faculty handbooks. The handbooks were last updated in 2021 and the newest proposed changes include updates to titles, clarification of policies, and policy revisions. It was requested that the Board approve the changes to the Clovis Community College Staff and Faculty handbooks as submitted.

ACTION: Mondragon moved to approve the changes to the Clovis Community College Staff and Faculty handbooks as submitted. Bradburn seconded and upon roll call vote the motion carried (4-0).

Presidential Contract and Compensation:

Trustee Martin opened the discussion on Dr. Fuentes' Presidential Contract by stating the Board has reviewed Dr. Fuentes' contract and feels confident in his leadership. He noted that the Board believes the college is under excellent leadership and is heading in the right direction. He commended Dr. Fuentes for engaging college personnel and encouraging a collaborative environment. On behalf of the Board, he thanked Dr. Fuentes for his contributions to both the college and the community.

Trustee Mondragon shared that he's had many chances to work alongside Dr. Fuentes. He noted how involved Dr. Fuentes is, not only in the college but also at the state level and with many local organizations.

Trustee Leal said she's really proud of where the college is today. She thanked Dr. Fuentes and the college staff for everything they are doing for the college, students, and community.

Trustee Martin also conveyed appreciation on behalf of Trustee Harlan and shared that she enjoys working with Dr. Fuentes and values his leadership.

ACTION: Mondragon made a motion to approve a one-year extension to Dr. Jonathan Fuentes' Presidential Contract, along with a compensation of \$200,000. Bradburn seconded and upon roll call vote the motion carried (4-0).

OTHER BUSINESS

President's Remarks:

Dr. Fuentes expressed his thanks to the Board, stating that the progress made is a team effort. He shared that he is proud of the work accomplished over the past 11 months, highlighting that together, we are moving CCC, the community, and the region forward.

He thanked all who participated in CCC's Strategic Planning process and recognized the facilitators – Emily Glikas, Dr. Brandon Finney, and Dr. Marcus Smith. They led the college through a streamlined process, during which participants considered CCC's mission, vision, values, goals, and objectives. Dr. Fuentes noted that one final session remains to formalize the plan which will then be presented to the Board at the August meeting.

Summer session begins, Monday, June 9, and we look forward to welcoming students back to campus. He encouraged the community to register for classes this week and early next week.

He announced Dr. Shaun McAmont will serve as the next CEO of CHES. Dr. McAmont brings over 25 years of senior leadership experience in education and workforce development and is known for his innovation in adult learning, career readiness, and ed tech, and has a strong track record of leading organizations through meaningful growth and transformation. We are confident that he can lead us through the next phase of implementation, growth, and transformation.

Calendar of June and July Events:

The Calendar of June and July Events was shared with the Board and the following events were highlighted:

Summer registration continues June 1 through June 13 and Fall registration continues through August 29.

Kids College kicked off this week and registration continues until July 15. Enrollment is strong with over 170 students.

CCC's Kids College in collaboration with La Casa is serving as a site for the summer free food program which will continue until August 1.

The summer Upward Bound program meets June 2 through July 11.

The campus will be closed on June 19 for the Juneteenth holiday.

June 27 is the HSE (GED®) Certificate Ceremony at the Petty Performing Arts Center.

The campus will be closed on July 4 for the Independence Day holiday.

June 26 and July 24 are free family summer science nights at CCC's Interactive Science Museum.

The Paramedic and Nurses Pinning Ceremonies will be held on July 31 at the Petty Performing Arts Center.

ANNOUNCEMENTS

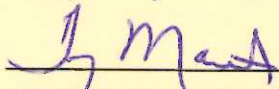
Headcount for summer session is about 1076 as of June 3 which is up about 7%.

The next regular Board meeting is scheduled for August 6, 2025, at 8:00 a.m. in room 512.

The meeting was adjourned at 8:35 a.m.

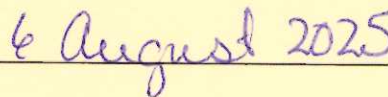
ACTION: Mondragon moved to adjourn the meeting. Bradburn seconded and upon roll call vote the motion carried (4-0).

Respectfully submitted,



Terry Martin, Secretary
Board of Trustees

Approved



6 August 2025