

# Board of Trustees

# October 4, 2023 • 8:00 a.m. • Room 512

# **ROUTINE MATTERS**

- 1. Declare a Quorum
- 2. Approval of Agenda (action item)
- 3. Approval of September 6, 2023 Minutes (action item)

# **OLD BUSINESS**

NONE

#### **NEW BUSINESS**

#### I. Instructional Matters

- A. Title V Individual Grant Review
- B. Advisory Committee Appointments (action item)
- C. Fees (action item)

# **NEW BUSINESS**

#### **II. Non-Instructional Matters**

- A. Annual Campus Security Report
- B. Blue Cross/Blue Shield of New Mexico Plans (action item)
- C. Parking Lot Renovations (action item)
- D. Presidential Search Draft Timeline (action item)

# **OTHER BUSINESS**

- A. Presidential Search Update
- B. President's Remarks
- C. Calendar of October Events

#### ANNOUNCEMENTS

- 1. Special Meeting Week of October 16, 2023 | Date and Time: TBD | Room 512
- 2. Next Regular Meeting November 1, 2023 | 8:00 a.m. | Room 512

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the President at 417 Schepps Blvd. at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the President at 417 Schepps Blvd. if a summary or other type of accessible format is needed.