



Southeast New Mexico College
 President's Office
 1500 University Drive
 Carlsbad, NM 88220
 (575) 234-9200, Fax: (575) 885-4951

AGENDA
MEETING OF THE BOARD OF TRUSTEES
SOUTHEAST NEW MEXICO COLLEGE
MONDAY, AUGUST 12, 2024 AT 6:00 PM
SOUTHEAST NEW MEXICO COLLEGE, ROOM 153, 1500 UNIVERSITY DRIVE
CARLSBAD, NEW MEXICO 88220

The subjects and topics to be discussed, considered, and/or acted upon at the above-scheduled meeting are listed herein. Items listed as "Action Items" are anticipated to be acted and voted upon at the meeting. However, the Board may defer discussion, consideration, and/or action on any item listed. Items do not have to be discussed, considered, or acted upon in the order shown in this Agenda. Please be advised that there will be a pre-meeting reception with light refreshments. No public business will be discussed during the reception.

AGENDA ITEMS

- | | |
|--|--------------------|
| 1. CALL TO ORDER | BOARD CHAIR FRINTZ |
| 2. PLEDGE OF ALLEGIANCE | ALL |
| 3. ESTABLISH QUORUM | ROLL CALL |
| 4. APPROVE AGENDA | ACTION ITEM |
| 5. APPROVAL OF MINUTES FROM 7/8/2024 | ACTION ITEM |
| 6. PUBLIC COMMENTS | |
| Public Comments shall be limited to three minutes. The Board will not respond to public comments at or during Meeting. | |
| 7. STUDENT GOVERNMENT REPRESENTATIVE | DISCUSSION |
| 8. GENERAL COUNSEL UPDATES-ATTY. LANE MARTIN | DISCUSSION |
| 9. SENMC UPDATES -DR. K BEARDMORE | |
| A) UPDATE ON 2022-2025 STRATEGIC PLAN (<i>attachment</i>) | DISCUSSION |
| 10. OLD BUSINESS | |
| A) CERTIFICATION OF INVENTORY – DR. K VOLPI | DISCUSSION/ACTION |
| B) APPROVAL OF RESOLUTION TO SUPPORT
GENERAL OBLIGATION BOND – DR. K BEARDMORE | DISCUSSION/ACTION |
| 11. NEW BUSINESS | |
| A) APPROVE HEALTH CLINIC FEE SCHEDULE –
DR. C BYERS/DR. K VOLPI/DR. K BEARDMORE | DISCUSSION/ACTION |
| B) MONTHLY FINANCIAL REPORT – DR. K VOLPI | DISCUSSION/ACTION |
| C) APPROVE QUARTERLY FINANCIAL CERTIFICATION – DR. K VOLPI | DISCUSSION/ACTION |
| D) PRESIDENTIAL EMPLOYMENT EXTENSION
AGREEMENT – DR. K BEARDMORE | DISCUSSION/ACTION |
| 12. EXECUTIVE ADMINISTRATION STAFF REPORTS OR COMMENTS | |
| A) | |

SENMC STRATEGIC PLAN (2022-2025)

Updates for August 2024 in blue

Goal 1: Diversity and Commitment

Met with Gage Garza (Centro STEM Promoter) and Ezequiel Pena (Ascender Promoter), student leaders from our HSI Grant Services team, for an interview about the future of SENMC, July 8

Held an Open Forum for campus, J

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ered employees from interfering with or affecting the result of an election by using their official authority or influence; soliciting political contributions from public employees; or running for office.

a. Political interference

The Law - 5 U.S.C. Section 1502(a)

A State or local officer or employee may not...

(1) use his official authority or influence for the purpose of interfering with or affecting the result of an election or a nomination for office.

Commentary

State and local government officials and employees whose principal employment is in connection with an activity which is financed in whole or in part with federal loans or grants are required to comply both with state law and with the federal Hatch Act. See Section 1504). Public employees covered by this Act are prohibited from interfering with or affecting the result of an election by using their official authority or influence. This applies to any election, partisan or not. Officials should not be misled into thinking that only crimes such as vote tampering are prohibited. Any attempt by a covered state or local government officer or employee to affect the result of an election is illegal.

Example 1:

A state environmental official is working late on a federally funded Superfund project that is being used to support half his salary. His paycheck comes from the state agency that employs him, however. A friend and big sup-

Quarterly Financial Actions Report

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New Mexico Higher Education Department

Paragraphs Ten (10) and Twelve (12) as all relocation housing and expenses have been fully performed by the Parties and are no longer applicable.

August 12, 2024

examination and everyone has passed! We have a 100% pass-rate for the second year in a row.

As mentioned in the previous report, for the FALL 2024 semester, the department has a total of 30 incoming freshman students: 26 new and 4 readmissions. There are 17 continuing 3rd semester students. Faculty are preparing for the semester and are ready to help facilitate these students as they continue and start their nursing pathway.

We are very proud of the Nursing department's student and faculty who ensure students are prepared for their examination and to enter the workforce with support of the SENMC administration and the Board of Trustees.



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Workforce Development / Community Ed Report to the Board of Trustees

8/12/24

COMMUNITY ED

The fall schedule will be out this week. We have 6 kids camps, and 12 adult classes focused on academic growth, hobbies and skill. Our kids' camps will continue on Mondays when children are released early from school.

Additionally, we have continued to offer professional development for the REC Center and will offer beginning Excel and Intermediate Excel to SIMCO.

WORKFORCE

A Community Round Table with Congressman Gabe Vasquez was held on Tuesday, August 6. The topic of discussion was non-credit workforce programs and Integrated for Immigrant Families. The discussion was led by IET.

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1995, is a statewide community



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ning course on campus
during Fall semester. Classes will be held from 6-

training to start

State Workforce funds will

and RCT training with a WorkforcW(neun

Human Resources Report - August 2024

Report Generated: August 7, 2024

Staff:

Accounts Payable Clerk

Administrative Assistant, Health Clinic

Facilities Technician

Radiological Controls Technician Trainer

Technology Support Technician

Tutors, Math - PT/FT

Workforce Trainer

Total: 7
