

Southeast New Mexico College
1500 University Drive
Carlsbad, NM 88220
(575) 234-9200, Fax: (575)

Motion to accept the recommendation to use Ferrilli for network replacement equipment as quoted.

Motioned: Mark Cage Seconded: Secretary

Roll Call. Yes 3. Nays:0

x Mike McNair: Community Education and Workforce Development

Discussed(see attachment #3) history of Community Colleges, DOD Employer Skills Survey; microcredentials, badging, contact hours, staffing, equipment, Ed2go classes for school district; Ed2go, F2F and online classes, Inspired by Science on campus this summer, possibly using Black Rocket and Fast Forward Kids summer; shift compensaer,

Norbert Remke commented instructions available to attend BOT meeting virtually, website operational, issues with board policy, annual operating agreement/School Board of Trustees/governor/consistency/assessment handbook plus other confidential information on website financial information should be made public, finances and selective transparency comment on "good question."

Dr. Chappa stated he was offended with comments made by Mike Hair, stated it was racism and while Attorney Martin tried to clear up college's position, he was very offended, BOT should have taken action to stop comments BOT should clear up SENMC's policy.

Amy Dewey: Discussed Workforce, prior learning credits.

Dr. Nwanne happy for Attorney Lane's clarification of policy, will send out an email to the college tomorrow apologizing for statements not college policy.

x Frequency of board meetings

Suggested Action Item be on agenda for June 20 meeting regarding frequency of meetings. BOT majority would like to meet once a month beginning July 18th. Attorney Martin – need amendment to BOT policy to adopt once a month. Current policy includes ability to skip meetings twice a year, Attorney Martin and Dr. Nwanne meet to discuss policy.

x Board Comments

Secretary Frintz – comments included on Workforce presentation, appreciative of College & Community Committee direction, welcome to Amy Dewey, thanks for public comments.

Mark Cage –commented that the meeting went off the rails, upset on how meeting went

Chair Elkins – commented on it being a good meeting, appreciated the broader view, sorry about the cloud, not condoning presenting discrimination/biases.

x Announcement of next Regular Meeting

o Date: June 20, 2022 Time: 6:00 pm Place: CAIB Room 153

x Adjournment 8:16 pm

APPROVED

Secretary, Tiffany Frintz

Date