

# NEW MEXICO JUNIOR COLLEGE

## BOARD MEETING

Thursday, June 21, 2018  
Zia Board Room – Library  
1:30 pm

## AGENDA

- |  |               |
|--|---------------|
| A. Welcome   | Pat Chappelle |
| B. Adoption of Agenda  | Pat Chappelle |
| C. Approval of Minutes of May 17, 2018                             | Pat Chappelle |
| D. President's Report  | Kelvin Sharp  |
| E. Special Presentation from Nor-Lea Hospital District             | David Shaw    |
| F. New Business  |               |
| 1. Monthly Expenditure Reports                                     | Dan Hardin    |
| 2. Monthly Revenue Report  | Dan Hardin    |
| 3. Oil and Gas Revenue Report                                      | Dan Hardin    |
| 4. Schedule of Investments   | Dan Hardin    |
| 5. Consideration of the Annual Board Policy Manual Revisions       | Kelvin Sharp  |
| 6. Consideration of the Annual Fixed Asset Inventory Certification | Josh Morgan   |
| 7. Consideration of Disposal of Del Norte Center Inventory         | Josh Morgan   |
| G. Public Comments   | Pat Chappelle |
| H. Announcement of Next Meeting                                    | Pat Chappelle |
| I. Adjournment   | Pat Chappelle |