

# NEW MEXICO JUNIOR COLLEGE

## BOARD MEETING

Thursday, March 15, 2018  
Zia Board Room – Library  
1:30 pm

## AGENDA

- |  |                                       |
|--|---------------------------------------|
| A. Welcome   | Pat Chappelle                         |
| B. Adoption of Agenda  | Pat Chappelle                         |
| C. Approval of Minutes of February 15, 2018  | Pat Chappelle                         |
| D. President's Report  | Kelvin Sharp                          |
| E. 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 Increase of Tuition/Fees and Waivers for Fall 2018                             | Dan Hardin                            |
| 6. Consideration of Tuition/Fee Waivers for Transitional Studies<br>Courses for 2018 Summer School | Larry Sanderson<br>Stephanie Ferguson |
| F. Public Comments   | Pat Chappelle                         |
| G. Announcement of Next Meeting  | Pat Chappelle                         |
| H. Closure of Open Meeting:  | Pat Chappelle                         |
| ▪ Limited Employment Matters   |                                       |
| ▪ Annual Review of President's Contract  |                                       |
| I. Adjournment   | Pat Chappelle                         |