

NEW MEXICO JUNIOR COLLEGE

BOARD MEETING

Thursday, November 16, 2017

Zia Board Room – Library

1:30 pm

AGENDA

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| A. Welcome | Pat Chappelle |
| B. Adoption of Agenda | Pat Chappelle |
| C. Approval of Minutes of October 19, 2017 | Pat Chappelle |
| D. President's Report | Kelvin Sharp |
| E. New Business | |
| 1. Consideration of New Horizons Foundation Board Member | Dale Gannaway |
| 2. Monthly Expenditure Reports | Dan Hardin |
| 3. Monthly Revenue Report | Dan Hardin |
| 4. Oil and Gas Revenue Report | Dan Hardin |
| 5. Schedule of Investments | Dan Hardin |
| 6. NMJC Board Appointment for District 6 | Pat Chappelle |
| F. Public Comments | Pat Chappelle |
| G. Announcement of Next Meeting | Pat Chappelle |
| H. Closure of Open Meeting | Pat Chappelle |
| I. Adjournment | Pat Chappelle |
| J. Entertainment & Music Technology (ENMT) Building Tour | Kelvin Sharp |