

NEW MEXICO JUNIOR COLLEGE

BOARD MEETING

Thursday, April 19, 2018
Zia Board Room – Library
1:30 pm

AGENDA

- | | |
|---|----------------------------|
| A. Welcome | Pat Chappelle |
| B. Adoption of Agenda | Pat Chappelle |
| C. Approval of Minutes of March 15, 2018 | Pat Chappelle |
| D. President's Report | Kelvin Sharp |
| E. New Business | |
| 1. Consideration of 2018-2019 Budget Recommendation | Kelvin Sharp
Dan Hardin |
| 2. Consideration of President's Contract | Pat Chappelle |
| 3. Monthly Expenditure Reports | Dan Hardin |
| 4. Monthly Revenue Report | Dan Hardin |
| 5. Oil and Gas Revenue Report | Dan Hardin |
| 6. Schedule of Investments | Dan Hardin |
| 7. Quarterly Financial Action Report | Dan Hardin |
| F. Public Comments | Pat Chappelle |
| G. Announcement of Next Meeting | Pat Chappelle |
| H. Adjournment | Pat Chappelle |