

NEW MEXICO JUNIOR COLLEGE

BOARD MEETING

Thursday, May 17, 2018
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 April 19, 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 the Five Year Capital Plan | Dan Hardin |
| 6. Consideration of Disposal of Real Property – Del Norte Center | Scotty Holloman |
| 7. Consideration of Disposal of Personal Property – Del Norte Center | Scotty Holloman |
| 8. Consideration of Resolution for Lea County Legislative Coalition | Scotty Holloman |
| 9. Consideration of Quit Claim Deed for Transfer of Huston Property to the NMJC Foundation | Scotty Holloman |
| 10. Consideration of Bid #1085 – Drainage Improvements | Josh Morgan
Joe Mike Gomez |
| F. Public Comments | Pat Chappelle |
| G. Announcement of Next Meeting | Pat Chappelle |
| H. Adjournment | Pat Chappelle |
| I. Center of Recreational Excellence (CORE) Tour | Kelvin Sharp |