

NEW MEXICO JUNIOR COLLEGE

BOARD MEETING

Thursday, August 16, 2018

Zia Board Room – Library

1:30 pm

AGENDA

- | | |
|---|-----------------|
| A. Welcome | Pat Chappelle |
| B. Adoption of Agenda | Pat Chappelle |
| C. Approval of Minutes of July 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. Quarterly Financial Action Report | Dan Hardin |
| 6. Consideration of Research & Public Service Projects (RPSP) Funding | Dan Hardin |
| 7. Consideration of Resolution of Appreciation and Acknowledgement for the Pamela Waggoner Parkinson Memorial Scholarship | Scotty Holloman |
| 8. Consideration of the Transfer of the Eunice Property | Scotty Holloman |
| F. Public Comments | Pat Chappelle |
| G. Announcement of Next Meeting | Pat Chappelle |
| H. Closure of Open Meeting | Pat Chappelle |
| ▪ Discussion of Disposal of Real Estate – Del Norte Center Pursuant to NMSA 1978, §10-15-1(H) (8) | |
| I. Reconvene Open Session | |
| 9. Consideration of Approval of Bid for the Del Norte Center Real Estate Property Sale | Scotty Holloman |
| J. Adjournment | Pat Chappelle |