

NEW MEXICO JUNIOR COLLEGE

BOARD MEETING

Thursday, April 17, 2014

Zia Room – Library

4:00 p.m.

AGENDA

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| A. Welcome | Guy Kesner |
| B. Adoption of Agenda | Guy Kesner |
| C. Approval of Minutes of March 26, 2014 | Guy Kesner |
| D. President's Report | Steve McCleery |
| E. New Business | |
| 1. Monthly Expenditures Report | 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 2014/2015 Budget | Steve McCleery |
| 6. Consideration of Electrical Infrastructure | Charley Carroll |
| 7. Personnel Consideration – Director of Athletics | Phillip Roybal |
| F. Public Comments | Guy Kesner |
| G. Announcement of Next Meeting | Guy Kesner |
| H. Closure of Open Meeting | Guy Kesner |
| I. Adjournment | Guy Kesner |