

NEW MEXICO JUNIOR COLLEGE

BOARD MEETING

Thursday, April 18, 2024

Zia Board Room - Pannell Library

1:30 pm

AGENDA

- | | |
|---|---------------------|
| A. Welcome | Pat Chappelle |
| B. Adoption of Agenda | Pat Chappelle |
| C. Approval of Minutes of March 28, 2024 | Pat Chappelle |
| D. President's Report | Derek Moore |
| E. Information Items | |
| 1. Board Student Success Committee Meeting Update | Travis Glenn |
| 2. Monthly Expenditure Report | Josh Morgan |
| 3. Monthly Revenue Report | Josh Morgan |
| 4. Oil and Gas Revenue Report | Josh Morgan |
| 5. Schedule of Investments | Josh Morgan |
| F. New Business | |
| 1. Fiscal Watch Report | Josh Morgan |
| 2. Consideration of 2024-2025 Budget Recommendation | Josh Morgan |
| 3. Consideration of Strategic Plan Extension | Dr. Brown/Dr. Moore |
| 4. Consideration of Retirement Resolutions | Derek Moore |
| G. Public Comments | |
| H. Determination of Next Meeting | Pat Chappelle |
| I. Closure of Meeting | |
| • Discussion of the purchase, acquisition or disposal of real property or water rights pursuant to NMSA 1978 §10-15-1 H (8)- concerning the possible purchase of real property in Hobbs, New Mexico | |
| F. New Business (Continued) | |
| 5. Consideration of Purchase of Real Property in Hobbs, New Mexico | Scotty Holloman |
| J. Adjournment | Pat Chappelle |