

NEW MEXICO JUNIOR COLLEGE

BOARD MEETING

Thursday, July 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 June 20, 2024 | Pat Chappelle |
| D. President's Report | Derek Moore |
| E. Information Items | |
| 1. Board Finance/Facilities Committee Meeting Update | Guy Kesner/Manny Gomez |
| 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 Disposal of Inventory Through Public Auction | Josh Morgan |
| 3. Consideration of the NMJC Employee Handbook Revisions | Amy Coombes/Scotty Holloman |
| 4. Consideration of the NMJC Academic Master Plan | McCool/Ferguson/Marquez |
| G. Public Comments | |
| H. Determination of Next Meeting | Pat Chappelle |
| I. Closure of Meeting | |
| • Discussion of the purchase, acquisition or disposal of real property pursuant to NMSA 1978 §10-15-1 H (8)- concerning the possible purchase of real property in Hobbs, New Mexico | |
| J. Adjournment | Pat Chappelle |