

NEW MEXICO JUNIOR COLLEGE

BOARD MEETING

Thursday, November 16, 2023  
Zia Board Room - Pannell Library  
1:30 pm

AGENDA

- |   |               |
|---|---------------|
| A. Welcome  | Pat Chappelle |
| B. Adoption of Agenda   | Pat Chappelle |
| C. Approval of Minutes of October 19, 2023                                    | Pat Chappelle |
| D. President's Report   | Derek Moore   |
| E. Information Items  |               |
| 1. Finance Board Committee Update   | Guy Kesner    |
| 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. Roof Replacement of Ben Alexander Student Learning Center & Bob Moran Hall | Josh Morgan   |
| G. Public Comments  |               |
| H. Determination of Next Meeting  | Pat Chappelle |
| I. Adjournment  | Pat Chappelle |