

# NEW MEXICO JUNIOR COLLEGE

## BOARD MEETING

**Friday, February 11, 2011**

**Zia Room - Library**

3:00 p.m.

## AGENDA

- |  |                |
|--|----------------|
| A. Welcome   | Guy Kesner     |
| B. Adoption of Agenda                                      | Guy Kesner     |
| C. Approval of Minutes of January 13, 2011                 | 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. Fiscal Watch Reports                                    | Dan Hardin     |
| 6. Consideration of Western Heritage Advisory Board Member | Calvin Smith   |
| 7. Closure of Open Meeting                                 | Steve McCleery |
| 8. Consideration of Non Renewal of Contract                | Steve McCleery |
| F. Public Comments   | Guy Kesner     |
| G. Announcement of Next Meeting                            | Guy Kesner     |
| H. Adjournment   | Guy Kesner     |