

NEW MEXICO JUNIOR COLLEGE

BOARD MEETING

Thursday, June 15, 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 May 25, 2023  | Pat Chappelle  |
| D. President's Report   | Derek Moore    |
| E. Information Items  |                |
| 1. NMJC Equity Board Committee Update   | Evelyn Rising  |
| 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. Consideration of Annual Fixed Asset Inventory Certification  | Josh Morgan    |
| 2. Consideration of Revision to NMJC Employee Handbook for<br>Addition of Policy No. 220.1 - Vehicle Policy & Procedures                                    | Cathy Mitchell |
| 3. Schedule Date/Time for NMJC Board Training   | Pat Chappelle  |
| G. Public Comments  |                |
| H. Determination of Next Meeting  | Pat Chappelle  |
| I. Closure of Meeting   |                |
| • Discussion of Limited Personnel Matters Pursuant to<br>NMSA 1978 §10-15-1 H (2) - One Year Evaluation of<br>President As Required by President's Contract |                |
| J. Adjournment  | Pat Chappelle  |