New Mexico College

MINUTES

Board Me

None

1) Call to Order

Time: 6:0

2) P

3)

ledge of All

Establish Quorum – Roll Ca

or of the motion to approve the m s. Cage a

allow all em

Skillpoint Alliance will provide a free pre-

event and 2 people ing ut teaching opportunities;

through Friday). Goal 4 (Build

College Foundation) – hosted a NM Higher

8) Old Business

A) [illegible] to Board that the cost of this project is approximately 30 million (a $2MM increase from the original estimate). The time frame to completion of this project is June 2024.

B) Land Purchase – this item was also approved at the July 10th, 2023 meeting. Dr. Beardmore [illegible]

C) [illegible] Cost range of $220-$250 per sq[illegible]

[illegible] to build out the mail space. Bow[illegible] Elkins, Fr[illegible] Murri[illegible] out the mail space. Gage was no longer in the meet[illegible] did not vot[illegible]

9) New Business

[illegible] Beardmore reviewed the [illegible] 300 (Pre[illegible] Nav and Authority [illegible] establish Committe[illegible] General Counsel [illegible] to approve the updates to Po[illegible] Elkins, Frintz, Bowman [illegible]

[illegible] grant. The costs of soundproofing the [illegible] and [illegible] funded by Ci[illegible] Services and the Adelante [illegible] purchas[illegible]

[illegible] for the projects that are farther in the future. The [illegible] [illegible] a need for speci[illegible] [illegible] parking facility [illegible] CDL in the back in the back parking lot. These [illegible]

Academy

move beyond what NMSU had

previously planned. It will be a birth to Pre-

comm

plan approved by the Board of Trustees is a require

Submitting

also needs to be included.

Motion: **Sarah Bowman** Second: **Tiffany Frintz** Nays:

Representatives reported on the following:

faculty. Final adjus ments

epáration for the SENM

the National Collegiate

Dr. McIntosh and an

Digital Media lab will receive

computers and f

There is also a new full-time faculty

Southeast New Mexico Colle

ining last month. She reported that she learned a lot and had an opportunity to talk

Anth

about

they w

Facilit

Dr. D(

k well together.

s have been very lately

will

unaudited actuals at the September Board of Trustees meeting

need

management) and student lifecycle

000 fr

Management Co

D[illegible] Harris, VP of Work[illegible]

11) HR Rep[illegible]

[illegible] Employee of the Month for August 2023

There are currently 5 faculty vacancies and 14 s[illegible] vacan[illegible]

are C[illegible] Roper and the Maintenance [illegible] Team- Antonieta Tr[illegible]

[illegible] ing together the Kicks.

[illegible] faculty.

[illegible] ded that faculty need to

Lots of pride and gratitude for the work done.

SENMC STRATEG[illegible]

[illegible] Sep[illegible]

Upda[illegible] 2023 in blue

Goal 1: Diversity [illegible] Commitment

Presented updates [illegible] includes center convocation, closure of campus to

Goal 2: Excellent Performance [illegible]

Prepared latest enrollment and application data for Fall 2023

Goal 3: Community Engage[illegible]

Sept. 18 through Oct. 12 (8 a.m. to 5 p.m.; Monday

[illegible] 5-29

Building Facilities and College Modernization

[illegible]

- Mall Lease and build[illegible]
- Trades X [illegible] Technologies building

Comparison with Feasibility

	[illegible]	[illegible]	[illegible]	Difference
1	RTU Replacements	$1,833,055	$2,105,030	14.8%
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
	[illegible]	$4,393,04[illegible]	[illegible]	[illegible]

- RTU Replaceme[illegible] Controls Replacements lowest difference
- Heat Pump Replacement highest difference due to [illegible]
  - [illegible] much higher costs than estimated
  - HHW coils [illegible]

Pro[illegible]

[illegible]

[illegible] The President shall be required to establish the following Councils:

- *Co[illegible] Council.* This Council shall make recommendations, based upon data [illegible] the [illegible] relevant matters. [illegible] Council shall consist of two (2) representatives from [illegible] and one (1) executive other than the [illegible]

- *Equity* [illegible]

establish [illegible] own [illegible] shall be witnessed [illegible] ver to [illegible] increase [illegible]

[illegible] tative of the [illegible]

[illegible] *Staff and Classified Staff Committee* – The Administrative Staff **Committee** and [illegible] consist of elected [illegible] of all salar[illegible] faculty and executives. The Classified Staff Committee of Committee shall [illegible] faculty and executives. [illegible] members [illegible] of all hourly

Elected Administrative Staff Committee Officers shall serve for a full year beginning on January 1 and ending on December 31; elected Classified Staff Committee Officers shall serve

Staff

serve staggered one (1) and two (2) year terms. The Hourly and Salaried Administrative

y to the College Council.

members, individually and/or

student government body of the College. In

student learning, continu

n goals, objectives and operating proce

specific writte

standing comm

ittees established under this section or

law.

ges make the policy consistent with our current opera

Rationale: These chan

committees f

Policy

ed Title IX Coordinator

n-responsive, or if you

and/or of the Human Resource Office. If either is unavailable or no

ortheless, the availability

de individ

of this complaint procedure do

is unw

these types of claims. To

ns involved, confidentiality will be

ed,

may

ly have

ing conduct, and take such

tion as is appropriate

under the circ

mstances. Such

nd may include such

in accordance

with applica

Guests who are fo

tion

IV. Retaliation Prohibited - The College prohibits retaliation against any person who reports

For Fundwa to create family friendly spaces with library

study space

donated space on campus for students can give back and potential students

have expressed the need for a study environment

provided the Early Childhood Education (ECED) students with opportunities to

they engage to grea

storage space located in the drew wing

by children and

and Radiologic Control Technology, as

computer lab, testing space, and offices.

currently under construction and creating a welcome

were down for

2024 Updates

repair. Need complete replacement of HVAC on Main

2023 M [illegible] 2,000 Workf [illegible]

our current four

annually. are no suitable large spaces available in

buildings

2023 Mall Buildout College N/A $250,000 Update to facility to bring restrooms

and space into

compliance with expectations for public classroom space

2023 Library Family Study Room, and Federal N/A $125,000 Repurposing of space available due increased use of

2024 Restroom

materials to serve students with children and for co

community

First Responder

July 2026 $5M Specialized driving range facility (CDL

courses, motorcycle safety

courses) with clas

srooms, office,

ent Center STB/College July 2028 $3M $3M Upgrade or replacement

ge creating a

its interest in the colle

residential life program

WDCE R[illegible]

Report

Workforce [illegible]

[illegible] embarked on a [illegible] valuable journey with Coterie [illegible] an Unified Career [illegible] program included [illegible] and gas compression site tours, providing invaluable exposure to the [illegible] array [illegible]

- Lab Design and Community Engagement
  - Our workforce [illegible]

[illegible] director's visit to Lackey [illegible] facilitated an understanding [illegible] experiences and training opportunities to our community members.

- Virtual [illegible]

Programs/Platforms Integrated

[illegible] expressed the exceptional commitment [illegible] and talent of our students. Despite [illegible] a stunning performance. The play garnered [illegible] 90 pa[illegible] attending to cheer on our young [illegible] "week period, the students delivered a [illegible] tremendous show [illegible] with around [illegible] performa[illegible]

[illegible] Rough Order of Magnitude [illegible] Without the design of [illegible] x $220)

$1,650,000 [illegible] 7,500 [illegible] $250) $1,875,000

Broadcast Media Program

- Broadcast Media Program Manager search committee has formed and [illegible]
- Grant Assistance [illegible]

Human Resources P

Submitted by: Sergio Gonzales, HR Director

Student, Student Activi

Robinson, Megan

Instructor or Assistant [illegible] Dean of Division

Lab Coordinator

Total: 6

Job Title

Faculty

Adjunct Instructor - EMT

Adjunct Nursing Program Clinical [illegible]

Staff:

Administrative Assistant, Admissions

Admissions Coor[illegible]

[illegible]inator

Tutor - Full Time

Tutor - Part Time

Total: 14