



Southeast New Mexico College  
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**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**SOUTHEAST NEW MEXICO COLLEGE**  
**MONDAY, FEBRUARY 13, 2023 AT 6:00 PM**  
**SOUTHEAST NEW MEXICO COLLEGE, ROOM 153, 1500 UNIVERSITY DRIVE**  
**CARLSBAD, NEW MEXICO 88220**

The subjects and topics to be discussed, considered, and/or acted upon at the above-scheduled meeting are listed herein. Items listed as "Action Items" are anticipated to be acted and voted upon at the meeting. However, the Board may defer discussion, consideration, and/or action on any item listed. Items do not have to be discussed, considered, or acted upon in the order shown in this Agenda. Please be advised that there will be a meeting reception with light refreshments. No public COMMENT ITEMS

- í X CALL TO ORDER
- î X PLEDGE OF ALLEGIANCE
- ï X QUORUM ESTABLISHMENT
- ð X APPROVAL OF MINUTES FROM 1/9/2023, 12/12/2022 AND SPECIAL MEETING HLD 11/17/2022
- ñ X GENERAL COUNSEL UPDATES - JANE MARTIN
- ò X SENMC GENERAL MANAGER REPORT - DEVIN BEARDMORE
  - UPDATES (see attached)
- ó X NEW BUSINESS
  - REQUEST FOR POLICY CHANGES - DEVIN BEARDMORE
    - í X Section A - General Provisions - Policy Number 200 - Mission
    - î X Section C - Human Resources - Policy Number 1700 - Employee and Campus Expectations/Code of Conduct
    - ï X Section F - Policy 600 - Admission and Registration
    - ð X Section A - General Provisions - Policy Number 500

DISCUSSION



## President's Report Outline/Summary

### Top 10 Priorities – Working list for February 2023

- X Complete the plans for the Vocational -Technical Building – VP Harris
- X Complete the Department of Energy grant proposal – VP Harris
- X Grow the number of applicants for Fall 2023 compared to Fall 2022 – VP Garcia will provide an update on Spring 2023 enrollment
- X Grow the number of enrolled students for Fall 2023 compared to Fall 2022 – No update
- X Meet with each full-time employee - Meet with over 40 to date
- X Select potential key public performance measures
  - X Attached list from Governor's Office
  - X Reversion of (previously advertised position) – Now Coordinator of Institutional Research
- X Explore options for operational transparency
  - X Four weekly Open Forums in January, will become monthly forums going forward
  - X Article published in Carlsbad Current-Args, Carlsbad Local, SENMC website
- X Establish the independence of SENMC
  - X Alternative Retirement for SENMC bill (SB 20, HB 189)
  - X Capital project encumbered Front parking lot
  - X Capital project proposed Campuses HVAC replacement upgrade
  - X Reversion of (previously advertised position) – Now Director of Web and Digital Strategies
  - X Policy changes New business
- X Meet with key community stakeholders
  - X Long Superintendent Lee White and Associate Superintendent Pala Wallace
  - X Carlsbad Development Department Board Meeting
  - X Rep. Gabe Vasquez visit
  - X WIPP reception
  - X Rotary
- X Prepare for Higher Learning Commission accreditation visit – October 2023
  - X Dr. Andrew Nanne has accepted the opportunity to serve as our Higher Learning Commission Liaison and accreditation lead. This is an overload subject to annual renewal. In the title of "Executive" added to his position of Vice President of Academic Affairs. Executive VP Nanne will provide an update in his report

### Announcements

- x Dr. David McInosh – Introduction
- x Presidential vision/approach: Faster, Flexible, First Choice