NEW MEXICO JUNIOR COLLEGE

BOARD MEETING

Thursday, February 21, 2019 Zia Board Room – Library 1:30 pm

AGENDA

A.	Welcome	Pat Chappelle
B.	Adoption of Agenda	Pat Chappelle
C.	Approval of Minutes of January 17, 2019	Pat Chappelle
D.	President's Report	Kelvin Sharp
E.	 New Business Monthly Expenditure Reports Monthly Revenue Report Oil and Gas Revenue Report Schedule of Investments Consideration of Open Meetings Act Resolution Consideration of NMJC Board Travel to San Francisco, CA to attend the 2019 ACCT Leadership Conference, October 16-1 	Dan Hardin Dan Hardin Dan Hardin Dan Hardin Scotty Holloman Pat Chappelle
F.	Public Comments	Pat Chappelle
G.	Announcement of Next Meeting	Pat Chappelle
Н.	Closure of Open Meeting Discussion of Limited Personnel Matters Pursuant to NMSA 1978 §10-15-1 H(2) -Annual Review of President's Contract 	Pat Chappelle
I.	Adjournment	Pat Chappelle

NEW MEXICO JUNIOR COLLEGE BOARD MEETING JANUARY 17, 2019 MINUTES

The New Mexico Junior College Board met on Thursday, January 17, 2019, beginning at 1:30 p.m. in the Zia Room of Pannell Library. The following members were present: Ms. Patricia Chappelle, Madam Chair; Mr. Ron Black, Secretary; Mr. Travis Glenn; Mr. Manny Gomez; Mrs. Mary Lou Vinson; Ms. Evelyn Rising; and Mr. Hector Baeza.

Ms. Chappelle called the meeting to order and welcomed visitors and guests present: Todd Bailey, Hobbs News-Sun.

Upon a motion by Mr. Glenn, seconded by Mr. Gomez, the agenda was unanimously adopted.

Upon a motion by Mr. Gomez, seconded by Mr. Glenn, the Board unanimously approved the minutes of December 20, 2018.

Under President's Report, Mr. Deron Clark, Director of Athletics, introduced two new staff members, Ms. Alex Lehocky, Head Women's Volleyball Coach and Mr. Tony Dougherty, Assistant Men's and Women's Cross Country and Indoor & Outdoor Track Coach. Ms. Lehocky, originally from Moriarty, New Mexico, comes from Northeastern Junior College in Sterling, Colorado and Mr. Tony Dougherty comes from Central Arizona College in Coolidge, Arizona. Mr. Glenn asked where nationals are held for volleyball. Coach Lehocky responded nationals are held in Hutchinson, Kansas in mid-November. She further stated the season will begin in August with an opening tournament on August 23rd with New Mexico Military Institute.

Dr. Sharp expressed his appreciation to the Board members and NMJC vice presidents for their participation in the annual board training held on Friday, January 11th and reminded the Board to provide the requested feedback of the

training. Mr. Gomez commented the training was very informative and illustrates that NMJC is on the path to fulfilling the strategic planning objectives of the college. Mr. Black seconded Mr. Gomez's comments and noted the training was very productive. Mr. Glenn also agreed with the comments and thanked the vice presidents for the beneficial information provided.

Dr. Sharp distributed the annual "Acknowledgement of Conflict of Interest Policy" and NMJC Board Policy No. 304 to Board members. Board members were asked to review the policy, sign the acknowledgment and provide to Norma Faught.

Dr. Sharp provided an update on the opening of the 60 day Legislative Sessions in Santa Fe, New Mexico. He stated he had the opportunity to meet with the new Cabinet Secretary of Higher Education, Kate O'Neill, who was previously the executive director of the UNM Taos Branch Campus in Taos, New Mexico. He commented Secretary O'Neill has an understanding of two-year community colleges and understands the issues of CDL and workforce training. He noted he feels optimistic that Secretary O'Neill will be good for higher education and stated he will continue to keep the board apprised as the sessions continue.

Dr. Sharp reported the annual ACCT Leadership Conference will be October 16 through October 19, 2019 in San Francisco, California and asked the Board to consider attending.

Under New Business, Ms. Cindy Bryan with CRI CPA's and Advisors presented the Fiscal Year June 30, 2018 Audit Report issued on October 31, 2018. Ms. Bryan reported an unmodified opinion, the best opinion available, was rendered to the institutions financial statements with no audit findings. In addition, an Internal Control Report and a Federal Programs Compliance Report were also issued an unmodified opinion. Upon a motion by Mr. Glenn, seconded by Ms. Rising, the Board unanimously approved the Fiscal Year June 30, 2018 Audit Report.

Mr. Dan Hardin presented the December 2018 financial reports. Upon a motion by Ms. Rising, seconded by Mr. Baeza, the Board unanimously approved the Expenditure Report for December 2018. In addition, the Revenue Report, Oil and Gas Revenue Report, and Schedule of Investments Report were reviewed.

Mr. Dan Hardin presented the Fiscal Watch Report for December 31, 2018. Upon a motion by Mr. Glenn, seconded by Ms. Rising, the Board unanimously approved the Fiscal Watch Report for December 31, 2018.

Ms. Chappelle called for comments from the public. There being none, the next regular board meeting was scheduled for Thursday, February 21, 2019 beginning at 1:30 pm.

Upon a motion by Ms. Vinson, second adjourned at 2:15 pm.	led by Mr. Gomez, the board meeting
Pat Chappelle, Chair	Ron Black, Secretary

NEW MEXICO JUNIOR COLLEGE

Vice President for Finance

To: New Mexico Junior College Board Members

From: Dan Hardin

Date: February 12, 2019

RE: Expenditure and Revenue Reports for January 2019

January is month seven or 58% of the budget for the 2018/2019 fiscal year. The expenditure report represents expenditure totals that include funds expended and encumbered. The total year-to-date funds expended and/or encumbered through the month of January 2019 is \$31,673,536.00 comparing to January of 2018 total expenditures were \$23,931,603.00. The increase in expenditures in FY 19 is due to the institutional expense for the construction of the Allied Health Building.

The total expenditures for Instruction & General through January are \$12,087,972.00, which is 53% of the original budget. The year-to-date expenditures for Total Current Unrestricted Funds are \$16,268,056.00. As you review the current unrestricted funds many of these areas have expended a large portion of their budget, most are expenses at the beginning of each semester. The Business Office is required to do a monthly transfer from Instruction and General to Computer Services to cover costs in Computer Services. Some months that credit is greater than the expenses for the month in Internal Services. Student Aid is where the tuition is expensed for the high school students enrolled in the dual credit and early college classes; it is also where we expense the employee tuition & fee waivers, and the senior citizen tuition waivers.

In the Restricted Funds the expenditures in the grant area is normal for this time of year. Stacey Wynn, the Grants Accountant is very diligent in monitoring grants expenses and drawing funds down in a timely fashion. Restricted Student Aid always has a large financial aid payout in January. The College now offers students the option of receiving their financial aid thru direct deposit, reloadable debit card, or by check. Most students elected to use the direct deposit option. Total restricted funds through January of 2019 are \$4,262,993.00.

Plant fund expenditures and encumbrances year-to-date is \$11,142,487.00, most of which is the Allied Health Building construction, Technology Upgrade, Smart Classrooms, Track Upgrades, and many small projects.

Total expenditures through January 2019 were \$31,673,536.00, which is 60% of the original budget.

Total Current Unrestricted revenue received in January 2019 was \$7,015,452.00. This consists of the tuition and fees, the monthly allocation from the State, the Oil and Gas mill levy, property tax, bookstore and housing revenue. Tuition and Fees revenue was \$403,264.00 in January. The College received the State appropriation for January in the amount of \$512,709.00. The Oil & Gas allocation for January was \$1,885,677.00 and the Oil and Gas equipment tax revenue in January was \$12,557.00. Property tax mill levy revenue received for January was \$3,830,276.00. Auxiliary enterprises had revenue of \$329,056.00 in January, mostly coming from the bookstore and housing.

Restricted funds drawn in during the month of January for grants and student aid was \$1,524,085.00. Most of the funds were for restricted student aid, as the College awards the financial aid for the Spring semester. There will be additional drawdowns in February.

In Plant Fund revenue \$15,151 was drawn in from STB funds on the Allied Health project, and 28,641 was the interest income received from the LGIP funds.

Total revenue for January 2019 is \$8,583,329.00, with year-to-date revenue of \$31,274,064.00, which is 91% of the original budget.

The Oil and Gas report reflects the mill levy revenue from Oil and Gas and Oil and Gas equipment taxes. The total Oil and Gas and Oil and Gas equipment revenue through January of 2019 is \$10,849,011.00. In January, the College received \$1,885,677.00 in Oil & Gas mill levy revenue and \$12,557.00 in Oil & Gas equipment mill levy funds.

The investment report is showing the \$20,593,127.00 in LGIP funds as of the end of January 2019, and \$3,000,000.00 in CDAR's with Lea County State Bank. Also, there are \$12,501,725.23 in funds designated for capital projects.

This concludes the Financial Report for January 2019.

NEW MEXICO JUNIOR COLLEGE Expenditure Report January 2019

58% of Year Completed

2017-18 2018-19

		2017-10			2010)-13	
		Year-to-Date	Percentage		Current		Percentage
	Final	Expended or	of Budget		Expended or	Expended or	of Budget
Fund	Budget	Encumbered	Expended	Budget	Encumbered	Encumbered	Expended
CURRENT UNRESTRICTED FUND							
Instruction and General:							
Instruction	10,058,717	5,244,106	52%	10,219,294	734,804	5,239,869	51%
Academic Support	2,501,303	1,545,351	62%	2,656,318	164,413	1,371,513	52%
Student Services	1,990,627	1,097,419	55%	2,046,450	148,509	1,115,386	55%
Institutional Support	3,888,147	2,215,860	57%	4,317,093	304,494	2,300,385	53%
Operation & Maintenance of Plant	3,652,603	2,072,498	57%	3,731,780	306,744	2,060,819	55%
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Subtotal - Instruction & General	22,091,397	12,175,234	55%	22,970,935	1,658,964	12,087,972	53%
Subtotal - Ilisti uction & General	22,091,397	12,173,234	33-70	22,970,933	1,030,904	12,007,972	3370
Research	850,000	642,403	76%	850,000	19,764	231,961	27%
Public Service	•	•	41%	,	•	•	40%
	50,000	20,504		50,000	6,041	19,981	
Internal Service Departments	87,288	184,474	211%	119,306	14,312	133,454	112%
Student Aid	668,551	448,008	67%	685,880	58,735	493,099	72%
Auxiliary Enterprises	2,066,294	1,808,875	88%	2,125,946	178,674	2,041,707	96%
Athletics	1,270,979	1,168,636	92%	1,613,798	368,957	1,259,882	78%
Total Current Unrestricted Fund	27,084,509	16,448,134	61%	28,415,865	2,305,447	16,268,056	57%
CURRENT RESTRICTED FUND							
Grants	1,977,141	552,973	28%	881,787	50,494	414,391	47%
Student Aid	3,989,359	3,837,119	96%	4,188,219	1,599,034	3,848,602	92%
Total Current Restricted Fund	5,966,500	4,390,092	74%	5,070,006	1,649,528	4,262,993	84%
PLANT FUNDS							
Capital Outlay / Bldg. Renewal & Repl.							
Projects from Institutional Funds	9,723,989	1,937,623	20%	18,203,440	122,326	9,995,984	55%
Projects from State GOB Funds	3,960,000	102,377	0%	289,894	5,725	286,415	99%
Projects from State STB Funds	596,058	557,752	0%	114,064	,	114,064	100%
Projects from General Fund	0	41,172	0%	,		,	0%
Projects from Private Funds	0	,	0%				0%
Projects from State ER&R	332,720	68,943	21%	332,720		269,624	81%
Projects from State BR&R	597,281	385,510	65%	597,281	10,497	476,400	80%
Subtotal - Capital and BR&R	15,210,048	3,093,377	20%	19,537,400	138,548	11,142,487	57%
Subtotal - Capital and Brox	13,210,048	3,093,377	20-70	19,337,400	130,340	11,142,407	37 70
Debt Service							
Revenue Bonds	0	0	0%	o	0	0	0%
Revenue Donus	<u> </u>	U	U-70		U	U	U%0
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Total Plant Funds	15,210,048	3,093,377	20%	19,537,400	138,548	11,142,487	57%
GRAND TOTAL EXPENDITURES	48,261,057	23,931,603	50%	53,023,271	4,093,523	31,673,536	60%
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NEW MEXICO JUNIOR COLLEGE Revenue Report January 2019

58% of Year Completed

2017-18 2018-19

		2017	-10			.8-19	
			Percentage				Percentage
	Final	Year-to-date	of Budget		Current	Year-to-date	of Budget
Fund	Budget	Revenue	Received	Budget	Revenue	Revenue	Received
CURRENT UNRESTRICTED FUND							
CORRENT ONRESTRICTED FOND							
Instruction and General:							
Tuition and Fees	2 01 2 000	2 602 010	95%	2 007 000	403,264	2 420 217	88%
State Appropriations	3,812,000	3,603,818	58%	3,887,000		3,438,317	
	5,629,937	3,284,106		5,805,900	512,709	3,413,460	59%
Advalorem Taxes - Oil and Gas	7,235,000	6,685,994	92%	7,235,000	1,898,234	10,849,011	150%
Advalorem Taxes - Property	7,700,000	5,560,585	72%	8,530,000	3,830,276	6,439,582	75%
Interest Income	10,000	1,349	13%	10,000	68	274	3%
Other Revenues	296,538	302,250	102%	320,476		81,086	25%
I							
Subtotal - Instruction & General	24,683,475	19,438,102	79 %	25,788,376	6,644,551	24,221,730	94%
Research	400,000	200,000	0%				0%
Public Service	0	0	0%				0%
Internal Service Departments	12,500	4,919	39%	12,500	2,266	5,999	48%
Auxiliary Enterprises	3,668,000	2,500,370	68%	2,615,000	329,056	2,259,876	86%
Athletics	448,100	267,366	60%	454,600	39,579	271,131	60%
	- 1	,		, , , , , ,	,	,	
Total Current Unrestricted	29,212,075	22,410,757	77%	28,870,476	7,015,452	26,758,736	93%
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CURRENT RESTRICTED FUND							
CORRENT RESTRICTED FOND							
Grants	1,977,141	633,282	32%	881,787	50,571	425,568	48%
Student Aid							
Student Aid	3,989,359	3,479,534	87%	4,188,219	1,473,514	3,558,646	85%
		4440046	500 /		4 4		=00/
Total Current Restricted	5,966,500	4,112,816	69%	5,070,006	1,524,085	3,984,214	79%
PLANT FUNDS	<u> </u>						
Capital Outlay / Bldg. Renewal & Repl.							
Projects from State GOB Funds	3,960,000		0%	289,894		278,731	0%
Projects from State STB Funds	596,058	381,614	0%	114,064	15,151	98,046	0%
Projects from General Fund	0	0	0%				0%
Projects from Private Funds	0	0	0%				0%
Interest Income (LGIP)	25,000	46,222	185%	102,000	28,641	154,337	0%
• •	,	•			•		
Total Plant Funds	4,581,058	427,836	9%	505,958	43,792	531,114	105%
	.,552,550	, , , , , ,	2.0	555,550	.5,, 52	352,224	
GRAND TOTAL REVENUES	39,759,633	26,951,409	68%	34,446,440	8,583,329	31,274,064	91%
GRAND IDIAL REVENUES	39,739,033	20,331,409	0070	3-1,4-40,4-40	0,303,329	31,274,004	3170
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NEW MEXICO JUNIOR COLLEGE Oil and Gas Revenue Report January 2019

58% of Year Completed

			OIL	(GAS		COMBINED)
							2018-19	Variance
M	onth of	Price	Lea County	Price	Lea County	Monthly	Original	Over (Under)
Sales	Distribution	per BBL	BBLs sold	per MCF	MCF sold	Revenue	Budget	Budget
Actual	July	\$56.15	11,392,196	\$3.96	38,449,318	1,751,427	465,000	1,286,427
Actual	August	\$53.48	12,001,561	\$4.08	39,538,035	1,812,473	465,000	1,347,473
Actual	September	\$51.50	12,127,678	\$4.25	38,366,913	1,660,585	465,000	1,195,585
Actual	October	\$52.27	15,142,498	\$3.88	40,180,187	1,885,677	465,000	1,420,677
Accrual	November					465,000	465,000	0
Accrual	December					465,000	465,000	0
Accrual	January					465,000	465,000	0
Accrual	February						465,000	(465,000)
Accrual	March						465,000	(465,000)
Accrual	April						465,000	(465,000)
Accrual	May						465,000	(465,000)
Accrual	June						465,000	(465,000)
			Y.T.D	. Productio	1 Tax Revenue	8,505,162	5,580,000	2,925,162
			Y.T.D.	. Equipment	Tax Revenue	2,343,849	1,655,000	688,849
Total Year-to-Date Oil & Gas and Equipment Tax Revenue			10,849,011	7,235,000	3,614,011			

Source: New Mexico Taxation and Revenue Department

NEW MEXICO JUNIOR COLLEGE Schedule of Investments January 2019

58% of Year Completed

Financial Institution	Amount Invested	Account Number	Interest Rate	Interest Earned
State of New Mexico Local Government Investment Pool	20,593,127	7102-1348	2.42%	28,641
Plus deposits	0			
Less withdrawals	0			
Total LGIP investments	20,593,127			28,641
Lea County State Bank CDAR	3,000,000		2.30%	

Capital Project	1/31/2019
Vehicles	186,615.56
Campus Master Plan	135,000.00
PI Day	14,073.69
Technology Upgrade	173,726.27
JASI	17,968.82
WHM South Gallery	266,594.00
Baseball Field	0.00
Rodeo Arena	182,798.02
Infrastructure	642,524.24
Luminis Software	2,993.00
Landscaping	128,750.70
Smart Classrooms	0.00
Campus Signage	78,396.81
Dorm/Apartment Refurbish	47,310.66
Campus Construction	76,439.19
Oil & Gas Training	143,888.70
Public Sector	9,227.00
Campus Security	29,736.67
Lumens Software-Distance Learng	5,000.00
Copier Replacement	373.49
Non-Recurring Compensation	652,169.10
Athletics	5,534.03
Student Life Programming	20,432.28
Succession Plan	52,014.15
WHM Exhibits	18,906.75
Track Upgrades	826,595.93
Driving Range Upgrades	500,000.00
McLean Hall Renovations	750,000.00
Cafeteria Upgrade	114,646.16
Channel 19 Upgrade	8,115.71
FERPA & Title IX	2,572.10
Equestrian Center	3,000,000.00
Bob Moran Upgrades	39,313.92
Turf Replacement	82,781.47
HVAC Software-Central Plant	200,000.00
Busing Support for Recruiting	5,872.30
HED Faculty Development	6,691.93
Caster Upgrades	3,970,713.24
Allied Health	102,259.82
Workforce Training Contingency	1,689.52
Total	12,501,725.23

NEW MEXICO JUNIOR COLLEGE

RESOLUTION NO. 2019-001

WHEREAS, Section 10-15-1(B) of the Open Meetings Act (NMSA 1978, Sections 10-15-1 to -4) states that, except as may be otherwise provided in the Constitution or the provisions of the Open Meetings Act, all meetings of a quorum of members of any board, council, commission, administrative adjudicatory body or other policymaking body of any state or local public agency held for the purpose of formulating public policy, discussing public business or for the purpose of taking any action within the authority of or the delegated authority of such body, are declared to be public meetings open to the public at all times; and

WHEREAS, any meetings subject to the Open Meetings Act at which the discussion or adoption of any proposed resolution, rule, regulation or formal action occurs shall be held only after reasonable notice to the public; and

WHEREAS, Section 10-15-1(D) of the Open Meetings Act requires the Board to determine annually what constitutes reasonable notice of its public meetings;

NOW, THEREFORE, BE IT RESOLVED that:

- 1. All meetings shall be held at the Zia Board Room, Pannell Library on the campus of New Mexico Junior College, 1 Thunderbird Circle, Hobbs, New Mexico at 1:30 p.m., or as indicated in the meeting notice.
- 2. Unless otherwise specified, regular meetings shall be held on the third Thursday of each month. The agenda will be available at least seventy-two hours prior to the meeting from the office of the President of New Mexico Junior College, whose office is located in the John Shepherd Administrative Center, on the Campus of New Mexico Junior College, Hobbs, New Mexico. The agenda will also be posted in the John Shepherd Administrative Center on the Campus of New Mexico Junior College, 1 Thunderbird Circle, Hobbs, New Mexico and on New Mexico Junior College's website at www.nmjc.edu.
- 3. Notice of regular meetings other than those described in Paragraph 2 will be given ten (10) days in advance of the meeting date. The notice will include a copy of the agenda or information on how a copy of the agenda may be obtained. If not included in the notice, the agenda will be available at least seventy-two (72) hours before the meeting and posted in the John Shepherd Administrative Center on the

Campus of New Mexico Junior College, 1 Thunderbird Circle, Hobbs, New Mexico and on New Mexico Junior College's website at www.nmjc.edu.

- 4. Special meetings may be called by the Chair or a majority of the members upon three (3) days' notice. The notice for a special meeting shall include an agenda for the meeting or information on how a copy of the agenda may be obtained. The agenda will be available at least seventy-two (72) hours before the meeting and posted in the John Shepherd Administrative Center on the Campus of New Mexico Junior College, 1 Thunderbird Circle, Hobbs, New Mexico and on New Mexico Junior College's website at www.nmjc.edu.
- 5. Emergency meetings will be called only under unforeseen circumstances that demand immediate action to protect the health, safety and property of citizens or to protect the public body from substantial financial loss. The Board will avoid emergency meetings whenever possible. Emergency meetings may be called by the Chair or a majority of the members with twenty-four hours' prior notice, unless threat of personal injury or property damage requires less notice. The notice for all emergency meetings shall include an agenda for the meeting or information on how the public may obtain a copy of the agenda. Within ten days of taking action on an emergency matter, the Board will notify the Attorney General's Office; provided that the requirement to report to the Attorney General is waived upon the declaration of a state or national emergency.
- 6. For the purposes of regular and special meetings described in Paragraphs 3 and 4 of this resolution, notice requirements are met if notice of the date, time, place and agenda or information on how the public may obtain a copy of such agenda is posted on the New Mexico Junior College website, posted in the John Shepherd Administrative Center on the Campus of New Mexico Junior College, 1 Thunderbird Circle, Hobbs, New Mexico and provided to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made a written request for notice of public meetings.
- 7. For the purposes of emergency meetings described in Paragraph 5, notice requirements are met if notice of the date, time, place and agenda is posted on the New Mexico Junior College website and posted in the John Shepherd Administrative Center on the Campus of New Mexico Junior College, 1 Thunderbird Circle, Hobbs, New Mexico. Telephone notice also shall be given to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made a written request for notice of public meetings.

8. In addition to the information specified above, all notices shall include the following language:

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the President's office John Shepherd Administrative Center on the Campus of New Mexico Junior College, 1 Thunderbird Circle, Hobbs, New Mexico telephone number (575)392-5004 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the President of New Mexico Junior College if a summary or other type of accessible format is needed.

- 9. The Board may close a meeting to the public only if the subject matter of such discussion or action is excepted from the open meeting requirement under Section 10-15-1(H) of the Open Meetings Act.
 - (a) If any meeting is closed during an open meeting, such closure shall be approved by a majority vote of a quorum of the Board taken during the open meeting. The authority for the closed meeting and the subjects to be discussed shall be stated with reasonable specificity in the motion to close and the vote of each individual member on the motion to close shall be recorded in the minutes. Only those subjects specified in the motion may be discussed in the closed meeting.
 - (b) If a closed meeting is conducted when the Board is not in an open meeting, the closed meeting shall not be held until public notice, appropriate under the circumstances, stating the specific provision of law authorizing the closed meeting and the subjects to be discussed with reasonable specificity, is given to the members and to the general public.
 - (c) Following completion of any closed meeting, the minutes of the open meeting that was closed, or the minutes of the next open meeting if the closed meeting was separately scheduled, shall state whether the matters discussed in the closed meeting were limited only to those specified in the motion or notice for closure.

- (d) Except as provided in Section 10-15-1(H) of the Open Meetings Act, any action taken as a result of discussions in a closed meeting shall be made by vote of the Board in an open public meeting.
- 10. The Board of New Mexico Junior College may, by Resolution adopt additional rules and regulations regarding the conduct of the meetings of the New Mexico Junior College Board.

Passed by the Board of New Mexico Junior College this 21st day of February, 2019.

New Mexico Junior College Board
Patricia Chappelle, Chair
Ron Black, Secretary
Travis Glenn, Member
Manny Gomez, Member
Mary Lou Vinson, Member
Evelyn Rising, Member
Hector Baeza, Member

Memo

DATE: February 21, 2019

TO: Ron Black, Evelyn Rising, Hector Baeza, Manny Gomez, Travis Glenn,

and Mary Lou Vinson

FROM: Pat Chappelle, Board Chair – New Mexico Junior College

SUBJECT: Out of State Board Travel Request

As per the New Mexico Junior College Board (NMJC) Policy Manual – Board Travel Policy No. 301, I am seeking approval for the NMJC Board Members to travel to San Francisco, California to attend the Association of Community College Trustees (ACCT) Leadership Congress from October 16 through October 19, 2019.

As you know, ACCT is the professional organization that represents community college board members. Additionally, the ACCT Board Training and expertise in community college issues serves the NMJC Board extremely well for the continued advancement of NMJC.

A legal notice of a potential quorum will be published informing the public that the Board members of NMJC may be in attendance at this event.

Thank you for your consideration.