

NEW MEXICO JUNIOR COLLEGE
BOARD MEETING

Thursday, February 20, 2025
Zia Board Room - Pannell Library
1:30 pm

AGENDA

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| A. Welcome | Pat Chappelle |
| B. Adoption of Agenda | Pat Chappelle |
| C. Approval of Minutes of January 16, 2025 | Pat Chappelle |
| D. President's Report | Cathy Mitchell |
| E. Information Items | |
| 1. Monthly Expenditure Report | Josh Morgan |
| 2. Monthly Revenue Report | Josh Morgan |
| 3. Oil and Gas Revenue Report | Josh Morgan |
| 4. Schedule of Investments | Josh Morgan |
| F. New Business | |
| 1. Fiscal Year June 30, 2024 Audit Report | Carr Riggs & Ingram |
| 2. Consideration of Revision to the NMJC Employee Handbook | Josh Morgan |
| 3. Consideration of Western Heritage Museum Exterior Improvement Project Construction Contract | Josh Morgan |
| 4. Consideration of Appointments to the New Horizons Foundation Board | Dennis Holmberg |
| G. Public Comments | |
| H. Determination of Next Meeting | Pat Chappelle |
| I. Closure of Meeting | |
| • Limited Personnel Matters Pursuant to NMSA 1978 §10-15-1 H (2) for the discussion of hiring a new president. | |
| J. Adjournment | Pat Chappelle |