

NEW MEXICO JUNIOR COLLEGE  
BOARD MEETING

January 10, 2025  
Zia Board Room - Pannell Library  
9:30 am

AGENDA

- |                                                                                                                                                                                                                           |               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| A. Welcome                                                                                                                                                                                                                | Pat Chappelle |
| B. Adoption of Agenda                                                                                                                                                                                                     | Pat Chappelle |
| C. Closure of Meeting                                                                                                                                                                                                     |               |
| • For the purpose of discussion of limited personnel matters pursuant to NMSA 1978 Section 10-15-1 (H-2) for the discussion of appointment of an interim president and consideration of an Employee Separation Agreement. |               |
| D. New Business                                                                                                                                                                                                           |               |
| 1. Consideration to take action, if any, on closed session items                                                                                                                                                          | Pat Chappelle |
| E. Adjournment                                                                                                                                                                                                            | Pat Chappelle |