

# NEW MEXICO JUNIOR COLLEGE

## SPECIAL BOARD MEETING

**Thursday, March 31, 2016**

**Zia Board Room – Library**

**3:00 p.m.**

### AGENDA

- |  |               |
|--|---------------|
| A. Welcome & Call to Order   | Pat Chappelle |
| B. Roll Call to Establish a Quorum of the Board  | Pat Chappelle |
| C. Adoption of Agenda for March 31, 2016 Special Meeting   | Pat Chappelle |
| D. Public Comments   | Pat Chappelle |
| E. Announcement of Next Meeting  | Pat Chappelle |
| F. Executive Session – Pursuant to NMSA 1978 Section 21-1-16.1B and Section 10-15-1H(2) to discuss and take action upon the selection of a candidate for appointment of the position of President. | Pat Chappelle |
| G. Discussion and Possible Action on President for New Mexico Junior College and Approval of the Presidential Contract – Action Item   | Pat Chappelle |
| H. Adjournment   | Pat Chappelle |

### **Press Conference with the New President (Tentative)**

**Thursday, March 31, 2016**

**Zia Board Room – Library**

**3:45 p.m.**

### **Reception for the New President (Tentative)**

**Thursday, March 31, 2016**

**Western Heritage and Lea County Cowboy Hall of Fame  
Museum**

**4:15 p.m.**