



**Community College Board Minutes
Eastern New Mexico University-Roswell
Board Room #135
Tuesday, October 4, 2016
4:00 PM**

- Members Present:** President Eloise Blake, Ralph Fresquez, Mireya Trujillo, Dawn Tschabrun
Others Present: Dr. John Madden, Craig Collins, Lisa Dunlap, Dyan Ellington, Eric Johnston-Ortiz, Dr. Ken Maguire, Chad Smith
- I. Call to Order** President Blake called the meeting to order
II. Declare a Quorum President Blake declared a quorum
III. Pledge of Allegiance Eric Johnston-Ortiz led the Pledge of Allegiance
IV. Finalize Agenda President Blake finalized the agenda after revising the Presidential Remarks
V. Approve Minutes Member Fresquez moved to accept the minutes from August 23, 2016. Member Tschabrun seconded the motion. The members present approved the motion unanimously.

Presidential Remarks:

I. ENMU - Roswell President's Remarks: Preparing for budget cuts during Special Session and anticipate possibly more in January. Secretary of Higher Education has three priorities: 1). common course numbering system; 2). Meta Majors; and 3). Common Core subjects for all students. HLC Accreditation visit is scheduled for April 24, 2017. Passing of GO Bond C will provide one million for classroom updates and Bond B will provide library materials, equipment, database upgrades and other public resources. Attended Military and Veterans Affairs Hearing in Carlsbad. The Legislators on the committee were very interested in our occupational programs. Enrollment is up about 8% with the greatest gain in part-time students. ENMU-Roswell Fact Book on our Webpage. Received a HSI Stem Grant that focuses on three areas: 1). retention and recruitment; 2). expansion of ICenter; and 3). improving teacher education in STEM fields.

Action Items:

- I. Approval of Open Meetings Policy and Resolution:** Eloise Blake requested approval of the Open Meetings Policy and Procedure. Member Tschabrun moved to approve the Open Meetings Policy and Resolution. Member Trujillo seconded the motion. The members present approved the motion unanimously.
- II. Approval to Accept Chad Hamill's Resignation from the Community College Board:** Eloise Blake requested approval to accept Chad Hamill's resignation from the Community College Board. Member Tschabrun moved to accept Chad Hamill's resignation from the Community College Board. Member Trujillo seconded the motion. The members present approved the motion unanimously.
- III. 2016 General Obligation Bond Resolution:** Dr. Madden presented Donna Oration's request for approval of the 2016 General Obligation Bond Resolution. Member Fresquez moved to accept the 2016

General Obligation Bond Resolution. Member Tschabrun seconded the motion. The members present approved the motion unanimously.

IV. Approval of Memorandum of Agreement: Dr. Madden requested approval of the Memorandum of Agreement. Member Tschabrun moved to accept the Memorandum of Agreement with changes to read in 9 A. ENMU-Roswell Branch Community College Board and 9 B. on the second sentence to add a (s) to the word Financial. Member Trujillo seconded the motion. The members present approved the motion unanimously.

Other Business:

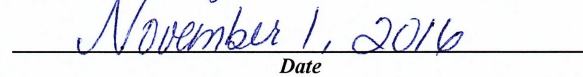
I. Schedule next meeting: Tuesday, November 1, 2016 at 4:00 PM.

Executive Session:

I. Discussion of one (1) limited personnel matters pursuant to Section 10-15-1(H)(2), NMSA (1978): It was determined by President Blake that an executive session was not needed.

Adjourn: The meeting was adjourned at 5:05 PM

Minutes approved by CCB Secretary Mireya Trujillo


Signature

Date

Next Meeting will be Tuesday, November 1, 2016 at 4:00 PM.