

**COMMUNITY COLLEGE BOARD**

Eastern New Mexico University – Roswell

Administration Center Board Room #135

April 8, 2026, 4:00 pm

MINUTES

**Members Present:** Carleton “Cla” Avery, Rissie Daubert, Tamaliah “Tammy” Lueras, Ginger Miller, and Jamila Miller

**Members Absent:**

**Others Present:** David Almond, Dusty Baker, Erubiel Barrientos, Missael Barrientos, Candace Cantu, Chad Cole, Craig Collins, Traci Dixon, Sherry Durand, Ron Flury, Filomeno “Fil” Gonzales, Sheila Grimm, Steve Henderson, James Johnston (via phone), Tony Major, Eric Mann, Stephanie Miles, Veronica Munoz, Linde Newman, Shawn Powell, Jacob Puckett, Cassandra Rivera, Michael Sais, Destinee Salayandia, Martha Staab, Andrea Stapp, Harry Tackett, Amalia Tafoya, and Edna Yokum

**Routine Business**

- I. Call to Order** President Avery called the meeting to order at 4:00 pm.
- II. Declare a Quorum** President Avery declared a quorum.
- III. Pledge of Allegiance** Dr. Edna Yokum, Dean of the School of Technical Education, led the Pledge of Allegiance.
- IV. Finalize Agenda** President Avery requested agenda action item nine be moved to the first action item and asked for a motion to amend the agenda. Member Jamila Miller moved to amend the agenda by having agenda item nine be the first action item discussed, and Member Ginger Miller seconded the motion. Secretary Daubert made a motion to approve the agenda as amended, and Vice President Lueras seconded the motion. The motion carried unanimously.
- V. Approve Minutes** Member Ginger Miller moved to accept the minutes from the February 11, 2026 meeting and Member Jamila Miller seconded the motion. The motion carried unanimously.

**Public Comment**

No public comments were made.

**Presidential Remarks**

- I. ENMU-Chancellor Remarks**

Dr. James Johnston, Chancellor, reported positive outcomes from the 2026 state legislative session. There is a strong commitment from staff across the System for student success. Registration is open for summer and fall classes. Commencement is approaching and is a time to celebrate the success of our students.
- II. ENMU-Roswell President Remarks**

**Campus update:**  
Dr. Shawn Powell, President, provided the following updates. The spring blast half-marathon was successful and 32 nursing students and 10 EMS students assisted. The event next year is estimated to be larger. The nursing, respiratory therapy, and EMS programs have been reaccredited. Two student events were held recently: an open mic event with 18 student speakers, and an artist-in-residence lecture was held yesterday.

## Institutional Learning Outcomes Revision



### CLEAR

**C – Community**

**L – Literacy**

**E – Effectiveness**

**A – Analysis**

**R – Responsibility**

### Grant Update - Harry Tackett, Grants Director

Total grant amount \$2,304,923

250<sup>th</sup> Constitutional Celebration \$4,295

Constitutional Celebration Grant

Literacy Coalition of Permian Basin \$5,000

Adult Education 11-25 One-Year Grant for books & materials

NM Higher Ed Department \$20,000

Food Pantry

New Mexico Community News Transformation Grant \$77,000

Communications \$77,000 Two-Year Grant for news broadcasting NCAR

New Mexico Outdoor Recreation Division \$98,628

Outdoor Pavilion & Walking Path Project

New Mexico Office of Broadband Access & Expansion \$2,100,000

Community Connect Grant

### 2026 Legislative Update

**Total amount received \$5,256,000\***

Appreciation was extended to our local legislators and the New Mexico Higher Education Department for their support of our campus.

\*Statewide 2026 General Obligation Bond \$3,000,000

Capital Outlay (Walkway replacement Phase II) \$1,300,000

Government Results and Opportunity (GRO) Funds \$ 150,000

Capital Outlay \$ 806,000

1. one hundred thousand dollars (\$100,000) automotive technology program
2. fifty thousand dollars (\$50,000) physical plant
3. sixty thousand dollars (\$60,000) aviation maintenance program
4. two hundred fifty thousand dollars (\$250,000) information technology
5. fifty-seven thousand dollars (\$57,000) welding and agriculture mechanics
6. fifty thousand dollars (\$50,000) biology laboratories
7. sixty-four thousand dollars (\$64,000) physical plant
8. one hundred twenty-five thousand dollars (\$125,000) health science programs
9. fifty thousand dollars (\$50,000) physical plant

Project	Status (percent complete)	Projected Completion Date	On Time or Delay
Sidewalk Replacement	Initial phase 85% Second phase 0%	05.30.2026 12.31.2026	on time
Fire Suppression (sprinklers)	45%	12.31.2026	delay
Health Science Remodel	80%	05.01.2026	delay
Aviation Maintenance Expansion	Planning Phase	12.31.2027	on time
ITC Roof Replacement	Purchasing Phase	05.30.2027	on time
Greenhouse	Planning Phase	TBD	delay
Pavilion	Awaiting delivery	08.01.2026	on time

President Avery inquired about delays, and Dr. Powell indicated several factors are involved. Part delays account for the majority of the setbacks.

Secretary Daubert asked about the greenhouse. Dr. Powell reported the original vendor did not have a license to work in New Mexico, so a new vendor had to be located.

**Upcoming Events:**

- April 22 Transfer Day and Student Film Showcase, PAC, 5:30 pm
- April 23 Career Fair
- May 4-6 Final Exams
- May 7 Ribbon Cutting Health Science Renovation (HED Sec. Rodriguez) & Adult Education Graduation
- May 8 Spring Graduation – Wool Bowl
- May 25 Memorial Day (campus closed)
- June 1 Summer Classes Start
- June 1-July 10 Youth Challenge Middle School (150 students)
- June 12-14 MLK Jr. Commission Youth Summer Program
- June 19 Juneteenth Observation (campus closed)
- July 3 July 4th Observation (campus closed)
- July 6-10 Kids College
- July 13-23 Black Rocket Camp
- July 17 Summer Classes End

**Air Center Activities:**

- May Short Takeoff and Landing Class Training September 16-20 NCAR

President Avery asked if the Youth Challenge event will be open to students across the state. Dr. Powell indicated it will be for students in this area and will provide pre-academic information.

**Board Matters**

**I. Board Report**

Secretary Daubert asked about organizational chart updates. Dr. Powell noted the campus is still transitioning from several interim positions to permanent hires. Secretary Daubert also inquired about current position vacancies. Dr. Powell shared the new Vice President of Academic and Student Affairs will begin July 1. Dean of Arts and Sciences candidates will be interviewed next week. Applications are currently being reviewed for the Assistant Vice President of Student Affairs position.

President Avery congratulated the ENMU-Roswell Foundation for the successful golf tournament on April 4. He also expressed appreciation for the large number of social media posts regarding campus activities and reiterated the importance of marketing and serving the community. President Avery inquired about the campus fulfilling mill levy commitments. Dr. Powell stated funds will not be received until October 2027. However, preparations are underway to hire staff for the new programming needs in the planned diesel mechanics and physical therapy assistant programs. President Avery is appreciative for the partnership between Eastern New Mexico Medical

Center and the nursing program, and Dr. Powell shared that 32 nursing students are set to graduate in May. President Avery noted the upgrades to the Performing Arts Center, which will allow for the viewing of student films, is wonderful.

## **Information Items**

### **I. Strategic Priorities Update**

#### **a. Strategic Goal #2: Student Success**

##### **Objective 2.2: Strengthen Community Partnerships**

ENMU-Roswell has co-hosted a statewide Future Farmers of America (FFA) Invitational Career Development Event with area agriculture teachers for five years. Through this collaboration, the campus supports students from the Roswell community, Chaves County, and the state of New Mexico interested in agriculture by opening our campus for this competition. This year's event, March 14, 2026, included students from 63 high schools and middle schools across New Mexico. Ms. Andrea Stapp, Agriculture Instructor, who coordinates, plans, and organizes this annual event, provided an overview.

The agricultural competitions are held to build college and career readiness in critical thinking, teamwork, and communication skills. The students compete in a wide variety of contests. Competition then proceeds to the state level. Partnerships are formed with area FFA advisors. Attendance has been increasing yearly. The invitational this year reached 27 of the 33 counties in New Mexico.

President Avery asked if the event has been a positive recruiting tool. Ms. Stapp believes it has drawn some students to our campus. President Avery asked if the drone program is part of the Agricultural classes. Dr. Powell stated drone classes are offered through the Center for Workforce and Community Development and could be adapted for agricultural purposes.

#### **b. Strategic Goal #3: Institutional Success**

##### **Objective 3.1: Enhance Campus Accessibility, Appeal, & Safety**

The campus is in the process of developing a space on campus to be used by students, faculty, staff, and community members as an outdoor learning/meeting space, walking/running track, and outdoor exercise space. Mr. Fil Gonzales, Maintenance Foreman, is overseeing the development of this space as the future location of the Gerald Shumaker Pavilion. ENMU-Roswell received a New Mexico Outdoor Recreation Trails Grant of \$99,000 to be used for outdoor exercise equipment, benches, signage, trash receptacles, water fountains, dog waste management stations, and solar lighting.

Mr. Gonzales announced that ENMU-Roswell staff completed the majority of the preparation construction in-house, and project completion is expected by August 2026.

President Avery inquired if the signage would be only for the pavilion or would it include additional campus signage. Dr. Powell stated this project will only provide signage for the pavilion.

### **II. Kosa Merit Award Recipients**

#### **a. Candace Cantu, School of Arts & Sciences**

#### **b. Andrea Stapp, School of Technical Education**

William and Ethel Kosa contributed a gift of \$31,000, which resulted in the establishment of the ENMU-Roswell Foundation, a source of scholarships, fellowships, and grants for students and faculty. The Kosa Merit Award, instituted in 1970, recognized academic and career and technical education faculty for excellence in teaching and service. Chosen by their peers, the honorees receive an engraved plaque and a stipend of \$500. A large plaque in the Learning Resource Center lists the names of the Kosa Merit Award recipients for more than 25 years.

Mr. Eric Mann, interim Vice President of Academic and Student Affairs, introduced Ms. Candace Cantu, Media Arts Program Coordinator, and Ms. Andrea Stapp, Agriculture Program Coordinator, as the recipients for this year.

### III. Academic Promotion

Mr. Mann stated academic promotion is an essential part of an academic career trajectory. It is a key way for academic staff members to be recognized for their contributions to teaching, service, and scholarly, creative, or professional activities. Faculty shall hold at least a master's degree or have appropriate experience, certifications, licensure, or other degree equivalence. All other full-time faculty members will be Assistant Professors until their applications are submitted and approved. The following are the academic promotions for the 2026-2027 academic year.

#### School of Arts and Sciences

Dr. Robert Bender – Professor  
Ms. Candace Cantu – Associate Professor  
Mr. Joey Coburn – Associate Professor  
Dr. Shawn Hughes – Professor  
Dr. Manoj Karki – Professor  
Dr. Diane Klassen – Professor  
Dr. Nicholas Macaluso – Professor  
Mr. Robert Moore – Professor  
Mr. Stephen Muhr – Associate Professor  
Dr. Kyle Torke – Professor  
Ms. Sarah Treschl – Professor

#### School of Health Sciences

Ms. Candi Miller Morris – Professor  
Ms. Dara Sanders-Aceves – Professor  
Dr. Vanessa Stroman – Professor

#### School of Technical Education

Mr. Dusty Baker – Professor  
Ms. Krista Sutton – Professor

Secretary Daubert asked if there were a large number of faculty who did not apply for promotion. Mr. Mann confirmed that is correct.

Vice President Lueras inquired if salary advancement would be included with the promotions. Mr. Mann indicated efforts are being made, and it is a work in progress.

### Action Items

#### IX. PumpJack Unit Donation & Naming Request

ENMU-Roswell campus requested the naming of a donated pumpjack unit in honor of Longfellow Energy. The company donated the unit to the campus to reflect the heritage of Southeastern New Mexico energy production through oil and gas exploration. If approved, the pumpjack unit and naming plaque will be displayed on campus.

Mr. Gonzales indicated the plan for the structure is placement in the southwest corner of the pavilion lot. Longfellow Energy donated the pumpjack, painted it ENMU-Roswell green and will deliver and place it. Longfellow has provided support in Permian basin, and discussions are underway about support for the campus.

Secretary Daubert asked if our welding program provides skills for the oil and gas industry. Dr. Edna Yokum, Dean of Technical Education, confirmed real-world welding training is available on campus and a pipe certificate can be earned.

President Avery inquired if this donation could affect recruitment. Dr. Yokum noted our acknowledgement of and connection to area industries are important.

**Secretary Daubert made a motion to approve the Naming Request for the Pumper Jack Donation, and Vice President Lueras seconded the motion. All members of the Board voted in favor. The motion carried.**

**I. Revised Faculty Handbook**

Mr. Ron Flury, Faculty Senate President, reported the Faculty Handbook Committee completely overhauled the handbook last year. The revisions presented today are fine-tuning. It is a living document so additional changes will be ongoing.

Secretary Daubert inquired how closely the handbook aligns with ENMU-Portales. Mr. Flury stated the faculty handbook aligns with System policies, but will differ in areas unique to our campus.

President Avery asked if the faculty handbook aligns with an administrative handbook. Dr. Powell reported there are policies and procedures in place for staff. Students have a separate handbook. Secretary Daubert asked if the policies are system-wide. Dr. Powell affirmed they are ENMU system policies.

**Member Ginger Miller made the motion to approve the Revised Faculty Handbook as presented and Member Jamila Miller seconded the motion. All members of the Board voted in favor. The motion carried.**

**II. 2026-2027 Academic Calendar**

The 2026-2027 Academic Calendar for ENMU-Roswell shows academic dates, paid holidays, term beginning and ending dates, and other important dates for the 2026-2027 academic year. It was approved by the Catalog Committee.

Secretary Daubert asked about coordination with the Roswell Independent School District. Mr. Mann acknowledged calendar planning does take the local school district calendar into consideration.

**Member Jamila Miller moved to adopt the 2026-2027 Academic Calendar and Member Ginger Miller seconded the motion. The Board approved the motion unanimously.**

**III. Spring 2026 Graduation List**

There are 379 applications for Spring 2026 graduation degrees/certificates from 296 students. In Spring 2025, 310 students received 354 degrees/certificates.

**Vice President Lueras moved to accept the Spring 2026 Graduation List and Secretary Daubert seconded the motion. The Board approved the motion unanimously.**

**IV. NM Office of Broadband, Access & Expansion Community Connect Grant**

ENMU-Roswell is in the process of finalizing a Community Connect grant agreement with the New Mexico Office of Broadband, Access, and Expansion in the amount of \$2,100,000. The purpose of this grant is to expand campus and community wide Wi-Fi capabilities. Approval was requested for the campus to enter into the grant and expend the total funds from this grant to increase Wi-Fi access on campus and at the Roswell Air Center.

Mr. Jacob Puckett, Information Technology Director, announced the grant was applied for late last year and notification of the full amount of the award was received early this year. A wireless survey will be conducted to determine dead spots in order to increase access points in necessary areas.

The most difficult aspect of the grant will be equipment purchases. A Request for Proposals (RFP) is necessary because of the \$1,800,000 estimated equipment cost. Training and support were written into the grant.

President Avery asked about coverage area upon project completion. Mr. Puckett estimated perhaps about 300 ft beyond the campus perimeter. Discussions are planned with the City of Roswell to extend wi-fi to the airport, especially for the air races.

Vice President Lueras inquired if the funds have to be spent within a certain timeframe and if an extension would be possible. Mr. Puckett's understanding is the money will not be available until 30 days after the contract is signed, and the expectation is for the equipment to be installed by June 30, 2027.

Secretary Daubert asked if Cooperative Education Services (CES) can be utilized. Dr. Powell stated that the Board of Regents want RFPs for large contracts, so this project will need to go out for bid.

**Vice President Lueras made the motion to approve ENMU-Roswell enter the New Mexico Office of Broadband, Access, and Expansion Community Connect Grant. Secretary Daubert seconded the motion,**

**and all members of the Board voted in favor. The motion carried.**

**V. Property Disposal/Transfer**

ENMU-Roswell is preparing to dispose of various unusable, worn-out, and obsolete inventory items identified by Aviation, Physical Plant, Automotive, and the Occupational Technology Center via public and/or online auction, disposal, recycling, and/or transfer to a state funded organization. Approval was requested for disposition of the items, as they no longer meet University needs. The estimated resale value of each individual item exceeds \$5,000.

If approved, the list will be presented to the ENMU Board of Regents for their review/approval. If the Regents approve this disposal/transfer of property, the list will be forwarded to the New Mexico State Auditor's Office as a notification of our intent to dispose and/or transfer property. Once notification is received from the State Auditor's Office, disposal/transfer of these assets can proceed. The State Auditor's Office has up to 30 days to respond. Disposition of these items has been reviewed and approved by the Inventory Disposal Committee.

Mr. Chad Cole, Vice President of Business Affairs, noted this process is governed by New Mexico State statutes and internal System policy, and he described the list of items:

- Two Classic Bell 47 Helicopters
- Three Press Brakes
- Cessna Aircraft
- Mitsubishi MU-2 Aircraft

President Avery asked if these items will be replaced by newer equipment. Dr. Powell indicated they will not be replaced until the Aviation Maintenance Technology building expansion is complete.

Vice President Lueras asked how items are disposed of that are not sold. Mr. Cole answered the item(s) can be transferred, sold for scrap, etc., and ENMU-Roswell would incur the transportation costs.

Member Ginger Miller inquired if the auction will be online. Mr. Cole stated it would be.

President Avery asked about the function of a brake press. It bends sheet metal to create precise, angular parts for automotive, aviation, and various other industries.

**Secretary Daubert moved to approve the disposition and/or transfer of the property presented. Member Ginger Miller seconded the motion, and the Board approved the motion unanimously.**

**VI. Year-End Budget Adjustment Requests (BAR) #1 & #2**

BAR #1 is for restricted funds and BAR #2 for unrestricted funds relating to Fiscal Year 2025-2026, ending June 30, 2026. Upon approval from the Community College Board and the Board of Regents, both BARs are due to the New Mexico Higher Education Department (NMHED) and the New Mexico Department of Finance (NMDFA) by May 1, 2026. The finalized BARs are utilized to adjust budgeted expenditures and revenue to reflect actual and anticipated financial activity for year end.

Mr. Tony Major, Vice President for Administration and Finance at ENMU-Portales and System Chief Financial Officer, provided an update on the FY2025 audit. Each campus and all foundations fall under a single audit. There were no federal findings. There were a few financial findings, with one repeat finding of "ghost students" (fake applications resulting in fraudulent financial aid). Most findings have been cleared.

Restricted funds are typically grant funds and unrestricted are operating funds. The last page of the unrestricted BAR is Instructional & General (I&G) funding. Adjustments include a slight deduction in tuition and fees; errors in the original budget submission regarding state appropriations; additional expenses in financial aid; and funds added for building and replacement. Additional revenue was obtained from community education.

Secretary Daubert asked if the \$2,000,000 in grants was for existing programming. Mr. Major responded that is correct. It reflects grants that were allowed to continue, however, there is uncertainty in continuation beyond September 30, 2026. Secretary Daubert inquired if any staff reductions were necessary. Dr. Powell stated the

grants are still operational because funding is available through September of this year. There is ongoing planning to meet needs if the grants do not continue.

Vice President Lueras inquired about the remaining funds if they are not fully expended. Previously, the funding reverted to the Federal government, but it is unclear at this point what the guidelines will be for this year.

**Secretary Daubert made a motion to approve the Year End Budget Adjustment Requests #1 and #2 as presented. Vice President Lueras seconded the motion, and all members of the Board voted in favor. The motion carried.**

## **VII. FY 2026-2027 Operating Budget**

The ENMU-Roswell campus's proposed Fiscal Year 2026-2027 Operating Budget was submitted for Board approval. As in years past, the budget is balanced, and sufficient fund balances are maintained at the appropriate level per State expectations. The New Mexico Higher Education Department (NMHED) requires the proposed FY2027 Budget be submitted by May 1, 2026, after its consideration and required approval by both the ENMU-Roswell Community College Board and the ENMU Board of Regents.

### **Revenue Detail**

Total Unrestricted Operating Revenues proposed for the FY2027 budget are \$31,847,400, including \$22,993,400 of total Instruction & General revenues, \$405,000 of Student Social & Cultural, \$959,000 of Public Service, \$75,000 of Student Aid, \$115,000 of Auxiliaries, as well as \$7,000,000 of Capital Outlay and \$300,000 of Renewals & Replacements revenues.

### **Expenditure Detail**

Total Unrestricted Operating Expenditures proposed for FY2027 are \$31,847,400. Instructional and General expenditures are \$22,823,400. Exhibit 2 summarizes Instruction and General funds, along with the percentages of total expenditures allocated to the categories of Instruction, Academic Support, Student Affairs, Institutional Support and Plant Operation & Maintenance. Transfers in and out of these funding categories will be finalized at the end of the current fiscal year, June 30, 2026.

### **Overall Summary**

ENMU-Roswell is in sound fiscal condition and has sufficient financial resources for its operations. The proposed FY2027 budget maintains campus operations at current levels, and there is sufficient remaining balance to meet State requirements to include unexpected operating contingencies.

Mr. Major explained the layout of Exhibit 2: the first two columns are the approved budget for last year, the middle two columns contain the BAR, and last two columns are the new budget. Tuition and fees will remain flat, State appropriations were generous, and the new mill levy revenue will not be received until 2027. Expenditures are being increased by about 2.6 percent over last year due mainly to the compensation increase: the State is funding a one percent compensation increase and ENMU will provide an additional one percent from institutional resources, as well as an additional \$1,000 for all employees earning less than \$100,000 per year. Health insurance is estimated to increase by about 10 percent. Approximately \$3,300,000 (14.4 percent) in remaining in I&G reserves is expected, which is well above the required amount of three percent.

Member Jamila Miller remarked that with the estimated 10 percent increase in health premiums, K-12 schools are moving from 60/40 coinsurance to 80/20. Mr. Major stated the ENMU System moved to 80 percent/20 percent a number of years ago.

**Vice President Lueras made a motion to approve the FY 2026-2027 Operating Budget as presented, and Member Ginger Miller seconded the motion. All members of the Board voted in favor. The motion carried.**

## **VIII. HED 2026 Summer Hearing Requests**

Mr. Cole announced the following proposed projects will be submitted for the summer Higher Education Department Capital Outlay hearings, if approved:

Primary Requests:

Energy Saving Management System	estimated cost \$2,000,000
Health Sciences Center HVAC System Renovation	estimated cost \$2,520,000

Supplemental Request:

Fire Panels, Motion Detection, & Access Systems Upgrade estimated cost \$1,960,000

The Energy Management System has not been updated since 1997, and there are not many vendors available or willing to repair the current system. The HVAC system is a mixed system of units, making them inefficient and difficult to service.

The campus currently has about four different styles of fire panels, motion detection, and access systems; many of them having proprietary equipment requiring specific service vendors.

President Avery inquired when the capital outlay hearing results will be known. Dr. Powell indicated the hearing is set for August 6. The Higher Education Department (HED) will release the list after the General Obligation Bond election. The list of requests will then be submitted to the Legislative Finance Committee and to the legislature next year. If approved, funds for these projects should be available July of 2027.

**Secretary Daubert moved to approve the Higher Education Department (HED) 2026 Summer Hearing Requests as presented. Vice President Lueras seconded the motion, and the Board unanimously approved.**

**X. Additional Construction Phase: Walkway/Parking Lot Improvements**

Approval was sought for the ENMU-Roswell campus to continue the construction portion of a phased walkway and parking lot improvement capital project through supplemental funding. This project is listed in both the campus 2020-2025 and the revised 2025-2030 facility master plans. The funding available for this project is \$1,625,000. Supplemental funding for this campus capital improvement project was provided during the 2026 legislative session as severance tax bond funding in Senate Bill 505 (p. 25) as follows:

*One million three hundred thousand dollars (\$1,300,000) is appropriated to the board of regents of eastern New Mexico university to plan, design, construct and equip improvements, including sidewalks, infrastructure and parking lots, at the Roswell branch campus of eastern New Mexico university in Roswell in Chaves county.*

As this funding source is a severance tax bond, the remaining \$325,000, the campus's 25 percent match, will come from capital reserves.

This would allow for use of the same architect that is being utilized for the current walkway improvement project.

**Vice President Lueras made the motion to approve the Additional Construction Phase of the Walkway and Parking Lot Improvements. Secretary Daubert seconded the motion, and all members of the Board voted in favor. The motion carried.**

**XI. Aviation Maintenance Technology Building Construction Phase**

Approval was requested for ENMU-Roswell to begin the construction portion of an expansion of the Aviation Maintenance Technology Building with a total expenditure for this project in the amount of \$10,126,626 to account for potential increases in construction costs. The project is listed in both the campus 2020-2025 facility master plan, and the revised 2025-2030 facility master plan. This was the 2024 statewide general obligation bond project for the Roswell campus.

A total opinion of probable cost estimate of \$10,126,626 was provided by Parkhill Architects on March 19, 2026. This is an inclusive cost estimate with architectural, engineering, and New Mexico Gross Receipts Tax (NMGRT) added into the estimated total project cost. If the 2026 statewide General Obligation Bond passes, the Roswell campus is approved to receive \$5,300,000 with the remaining funds of \$4,826,626 for the construction of this project coming from capital reserves, foundation funds, and mill levy funds dedicated to expanding career and technical education programming, which will begin in calendar year 2027.

**Member Ginger Miller moved to approve the Construction Phase of the Aviation Maintenance Technology Building Expansion. Secretary Daubert seconded the motion, and the Board approved the motion unanimously.**

## XII. Five-Year Capital Projects Plan

The ENMU-Roswell campus five-year capital projects plan is provided for Board approval in accordance with the New Mexico Higher Education Department Capital Projects process. This process requires higher education institutions to submit five-year capital projects plans. The projects in this proposed plan are listed in the ENMU-Roswell campus 2025-2030 facility master plan. Cost estimates are from the current campus facility master plan or projected cost estimates for projects in planning or construction.

**Eastern New Mexico University-Roswell  
Five Year Capital Projects Plan 2025 to 2029  
(in priority order with current cost estimates provided)**

Capital Project 2026-2027 (FY 27)

- |   |                            |
|---|----------------------------|
| 1. Walkways and Parking Lots improvement (supplemental funding) | cost estimate \$ 1,625,000 |
| 2. Roof and EIFS Replacement at Instructional Technology Center | cost estimate \$ 1,800,000 |
| 3. Sprinkler System/Fire Suppression (OTC, PEC, and ASC)        | cost estimate \$ 4,400,000 |
| 4. Aviation Maintenance Technology Building Expansion           | cost estimate \$10,126,626 |

Capital Project 2027-2028 (FY 28)

- |   |                            |
|---|----------------------------|
| 5. Aviation Maintenance Technology Building Expansion (continued) | cost estimate \$10,126,626 |
| 6. HVAC replacement in Health Sciences                            | cost estimate \$ 2,000,000 |
| 7. Campus Signage   | cost estimate \$ 300,000   |
| 8. Energy Savings Management System                               | cost estimate \$ 1,250,000 |

Capital Project 2028-2029 (FY 29)

- |  |                            |
|--|----------------------------|
| 9. Upgrade Fire Panels, Motion Detection, and Access Systems | cost estimate \$ 1,150,000 |
| 10. Exterior Stucco/EIFS restoration and repair              | cost estimate \$ 4,868,000 |

Capital Project 2029-2030 (FY 30)

- |  |                            |
|--|----------------------------|
| 11. HVAC System upgrades (campus wide) | cost estimate \$ 8,280,000 |
|--|----------------------------|

Capital Project 2030-2031 (FY 31)

Sewer/Sanitation/Restroom Renovation (PAC) cost estimate \$ 1,870,000

President Avery asked if the priority order is firm or if adjustments could be made. Dr. Powell stated the order can be rearranged, depending on available funding.

**Secretary Daubert moved to approve the Five-Year Capital Projects Plan as presented, and Member Jamila Miller seconded the motion. The Board approved the motion unanimously.**

### Upcoming Events

- |                       |  |
|-----------------------|--|
| I. Thursday, April 23 | Career Fair  |
| II. Thursday, May 7   | Ribbon Cutting Health Sciences Renovation Nursing Program Expansion, 5:30 pm |
| III. Thursday, May 7  | Adult Education Graduation, 7:00 pm, PAC                                     |
| IV. Friday, May 8     | Commencement, 7:00 pm, Wool Bowl   |
| V. Wednesday, May 13  | CCB Meeting  |
| VI. Friday, May 22    | (tentative) BOR Meeting, 1:00 pm, Admin Board Room (Roswell)                 |


### Other Business

Secretary Daubert expressed appreciation to Dr. Powell and Dr. Johnston for their representation during the legislative session. Powell added State legislators should also be thanked as they have been very supportive of our campus.

### Adjourn

The meeting adjourned at 6:18 pm.

**Minutes approved by Community College Board Secretary, Rissie Daubert.**

  
\_\_\_\_\_  
Signature  
6/10/2026  
\_\_\_\_\_  
Date