

COMMUNITY COLLEGE BOARD
Eastern New Mexico University – Roswell
Administration Center Board Room #135
September 9, 2026, 4:00 pm

Minutes

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

Members Absent:

Others Present: Dina Alvarez, Marisela Alvidrez, Keegan Bain, Kaya Beasley, Sam Chaves, Joey Coburn, Chad Cole, Todd DeKay, Lindsey Fincher, James Johnston (by phone), Craig Leager, Eric Mann, Miranda McConnel, Stephanie Miles, Verónica Munoz, Shawn Powell, Jacob Puckett, Jennifer Rios, Brianna Ruiz, Bianca Sanchez, Martha Staab, Destiny Salyandia, Vanessa Stroman, and Edna Yokum,

Routine Business

- I. Call to Order - President Avery called the meeting to order at 4:00PM.
- II. Declare a Quorum - President Avery declared a quorum with all members present.
- III. Pledge of Allegiance –Veronica Munoz led the pledge of allegiance.
- IV. Finalize Agenda - President Avery asked for a motion approve the agenda. Secretary Daubert moved to approve the agenda. Vice President Lueras seconded the motion. The motion carried unanimously.
- V. Approval of Minutes from July 8, 2026 Community College Board meeting - President Avery asked for a motion to approve the minutes from the previous meeting. Member Ginger Miller moved to accept the meeting minutes from July 8, 2026 meeting, and Vice President Lueras seconded the motion. The motion carried unanimously.

Public Comment

No public comment.

Presidential Remarks

I. ENMU-Chancellor Remarks Dr. James Johnston
The 2026-27 academic year is underway. ENMU Portales is showing strong growth in student enrollment and set a enrollment record of 6,132 enrolled students with increases in transfer, dual credit, and graduate students. The Portales campus is working with local school districts to increase student interest in attending ENMU. The football team’s record is 0-2. The team plays in Kingsville, TX September 19th.

II. ENMU-Roswell President Remarks Dr. Shawn Powell
Dr. Shawn Powell presented a Prometric award for the Testing Center to Marisela Alvidrez for operational efficiency, perfect execution score, zero audit failures, and strict protocols for high stakes testing. It is important to the campus to offer Prometric testing as the next closest New Mexico centers offering Prometric testing are Albuquerque, Santa Fe, and Los Cruces.

This fall’s enrollment shows 83% of students resides in our district, 14% are out of district and reside in New Mexico, and 3% were from out of state The average age of our students this fall is 23. Overall enrollment is down 2% and semester credit hours are also down 2%.

Steve Saucedo – Generations presentation information.

Grants – All 4 TRIO programs and GEAR UP are funded for the next year.

A Title III Strengthening Institution Program grant was submitted and we have not been notified about the status of our application. For this grant the eligibility criteria changed from minority serving to income levels. We were eligible to apply and the application is for the diesel mechanics program.

Construction Update

- Sidewalk replacement Phase II will wait until after National Championship Air Races.
- Fire Suppression Sprinkler system installation – two of the three building are complete with a project completion date of 12.31.3026.
- Aviation Maintenance building expansion project is in the last stage of the approval process. It will be presented to the State Board of Finance next week in Santa Fe.
- The Instructional Technology Roof replacement is proceeding on time.
- IT Connect grant collaborating with the State Office of Broadband Access and Expansion. This project is in the purchasing stage, a vendor has been identified.
- Greenhouse is in the planning phase.
- The Pavilion is installed.
- Child Development Center is in the beginning planning phase.

Senator Heinrich was in Roswell yesterday, primarily for the Youth Challenge program. He and his staff spent an hour on campus and listened to students who had graduated from Adult Education and are now in college programs on our campus. He toured the automotive, welding and health science programs.

The 2026 election will have a G. O. Bond on the ballot. Early voting starts October 6th and continue through October 31. For our campus if the measure passes statewide, ENMU-Roswell would receive \$3,000,000 for HVAC for the School of Health Science. As a campus we encourage voters to vote on the ballot question, # 3.

Upcoming Events

- 9.11.2026 9-11 25th Anniversary at 8:46 am at the flagpoles outside the Student Affairs Building.
- National Championship Air Races campus support activities:
Swimming pool, PEC, and PAC will be open.
- 9.17.2026 Constitution Day Observation
- 9.17.2026 Rotary Meeting in the Instructional Technology Center Commons Area
- 9.22.2026 Mind Matters Presentation Open to the Public.
- 10.1.2026 Dedicating the wellness track
- 10.12.2026 – Second 8 week semester will begin.
- 11.21.2026 Turkey Trot and adding David Gonzalez
- 12.20.2026 Fall Graduation

President Avery asked how the Child Development center will be supervised. Dr. Powell stated there are two options. We applied for a Child Development Center grant that could allow the campus to operate the center or having a contractor provide services for the facility.

President Avery thanked everybody for helping at the Welcome Back event and extend the thank you to everyone at ENMU-Roswell.

President Avery asked about the Livestock Judging Team. Dr. Powell stated the Livestock Judging Team could be present at a future board meeting.

President Avery asked about nursing enrollment. Dr. Powell stated the nursing expansion space is being utilized. Currently there are two enrollment periods, one in the fall and one in the spring. Eric Mann discussed the nursing cohort in Ruidoso which has eight students once a year. There are approximately 100 students in the nursing

program. President Avery asked if the students obtain employment after they graduate. Eric Mann said the nursing students are very successful obtaining employment following graduation.

Board Matters

- I. Board Report Board Members

Information Items

- I. Strategic Priorities Update
 - a. Strategic Goal #1: Student Success Dr. Vanessa Stroman
 - Objective 1.3: Enhance Services and Processes that Promote Student Engagement and Completion

Dr. Stroman and Sam Chaves presented with current Occupational Therapy Assistant (OTA) program students Miranda McConnel, Dina Alvarez, Bianca Sanchez, Jennifer Rios, Kya Beasley, and Brianna Ruiz on the OTA program and a recent New Mexico OTA conference the students and faculty attended.

It was discussed that two of the students present have bachelor degrees and decided to earn an associate degree in OTA to further their education and professional options. The students presented posters to the board members they had presented at the state conference.

President Avery asked if the posters will be displayed on campus and this possibility will be explored.

President Avery asked what settings graduates work in, Dr. Stroman replied recent graduates work in public schools, private clinics, medical clinics, elder care settings, and hospital settings.

Vice President Lueras said it was an excellent presentation. She asked the students what they would tell students coming into the program. A primary answer was keep going through the program and work to finish.

Dr. Stroman thanked the board for allowing the students the opportunity to present.

Action Items

- I. Community College Board and Board of Regents Operating Agreement for 2027-2029. Dr. Powell asked the board to approve this operating agreement and if approved will be forwarded to the Board of Regents for their approval. If approved the new agreement would go into effect March 27, 2027.

President Avery asked for a motion to approve the operating agreement. Vice President Lueras moved to approve the agreement and Member Jamila Miller seconded the motion. President Avery asked for further discussion, there was no further discussion. The motion unanimously approved.

Discussion on this item:

Secretary Daubert asked if there are any changes to the agreement. Dr. Powell stated both branch campuses have the same agreement that was signed two years ago and no changes were made to the agreement.

Secretary Daubert asked who the college’s accrediting agency is and Dr. Powell said our accreditation is through the Higher Learning Commission.

Upcoming Events

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| I. | September 16-20 | National Championship Air Races |
| II. | Thursday, September 17 | Constitution Day |
| III. | Monday, October 5 | Eastern New Mexico State Fair Day (Campus Closed) |
| IV. | Wednesday, October 14 | CCB Meeting, 4:00 pm, Admin Board Room #135 |
| V. | Wednesday, November 11 | Veterans Day |
| VI. | Wednesday, November 11 | CCB Meeting, 4:00 pm, Admin Board Room #135 |
| VII. | November 25-27 | Thanksgiving Holiday (Campus Closed) |
| VIII. | Friday, December 4 | Campus End-of-Year Meeting & Holiday Meal, ITC Commons |
| IX. | Wednesday, December 9 | CCB Meeting, 4:00 pm, Admin Board Room #135 |
| X. | December 24-January 1 | Winter Break (Campus Closed) |

Other Business

President Avery asked about the pavilion and if there additional plans for landscaping the area. Dr. Powell

responded we have \$90,000 dollars in grant funds to add outdoor exercise equipment. After the equipment is in place Pyhsical Plant will install irrigation lines.

President Avery stated if additional artwork is planned for the area. Dr. Powell said the Art Committee will meet to determine art that could be added to the area.

President Avery asked if there was any other business that need to be discussed.

No other business was discussed.

Adjourn

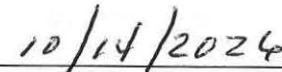
President Avery asked for a motion to adjourn. Secretary Daubert motioned to adjourn and Vice President Lueras seconded.

President Avery adjourned the meeting at 4:54 pm.

Minutes approved by Community College Board Secretary, Rissie Daubert.



Signature



Date