



COMMUNITY COLLEGE BOARD
Eastern New Mexico University – Roswell
Administration Center Board Room #135
March 13, 2024, 4:00 pm
AGENDA

Routine Business:

- I. Call to Order President Cla Avery
II. Declare a Quorum President Cla Avery
III. Pledge of Allegiance President Cla Avery
IV. Finalize Agenda President Cla Avery
V. Approve Minutes from January 10, 2024 President Cla Avery

Public Comment:

Presidential Remarks:

- I. ENMU Chancellor’s Remarks Dr. James Johnston
II. ENMU-Roswell President’s Remarks Dr. Shawn Powell

Board Matters:

- I. Board Report Board Members

Information Items:

- I. Strategic Priorities Update
a. Strategic Goal #2: Community Success, Objective 2.3: Invest in Relevant, Responsible Academic & Non-Academic Programs Ms. Kim Griffis
II. Faculty Tenure Recognition Ms. Annemarie Oldfield
a. Jennifer Cain d. Eric Mann f. Vanessa Stroman
b. Joey Coburn e. Justin Powell g. Ty Whatley
c. LaFonda Humpherys
III. NISOD Awards Ms. Annemarie Oldfield
a. Jennifer Cain
b. Joey Coburn
IV. Facility Master Plan Priorities Dr. Shawn Powell

Action Items:

- I. Academic Calendar 2024-2025 Ms. Annemarie Oldfield

Upcoming Events:

- I. Saturday, April 6 ENMU-Roswell Foundation Golf Tournament, 8:00 am, NMMI Golf Course
II. Wednesday, April 10 Community College Board Meeting, 4:00 pm, Admin. Board Room #135
III. Thursday, April 11 Art Gala, 6:00 pm, ITC Commons
IV. Wednesday, April 24 Transfer Fair, 9:00 am, ITC Commons
V. Thursday, April 25 Career Fair, 10:00 am, ITC Commons
VI. Thursday, May 9 Adult Education Graduation, 7:00 pm, PAC
VII. Friday, May 10 Graduation Rehearsal, 10:00 am, Civic Center
VIII. Friday, May 10 Board of Regents Meeting, 1:00 pm, Civic Center
IX. Friday, May 10 Graduation Dinner, 5:00 pm, Civic Center
X. Friday, May 10 Spring 2024 Commencement, 6:00 pm, Civic Center

Other Business:

Adjourn