



COMMUNITY COLLEGE BOARD
Eastern New Mexico University – Roswell
Administration Center Board Room #135
Wednesday, May 8, 2024, 4:00 pm

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 April 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 Report:

Information Items:

- I. Strategic Priorities Update Dr. Shawn Powell
 - a. Strategic Goal #1: Student Success
 - Objective 1.3: Enhance Services and Processes that Promote Student Engagement and Completion.....Mr. Jacob Puckett
- II. Kosa Award Ms. Annemarie Oldfield

Action Items:

- I. Spring 2024 Graduation List..... Dr. Devin Stroman
- II. HED Capital Outlay Committee Summer Hearing Requests Dr. Shawn Powell
- III. Campus five-year capital projects plan..... Dr. Shawn Powell

Upcoming Events:

- I. Thursday, May 9 OTA Pinning, 10:00 am, PAC
- II. Thursday, May 9 Adult Education Graduation, 7:00 pm, PAC
- III. Friday, May 10 Board of Regents Meeting 1:00 pm, Roswell Civic Center
Dinner with Regents, 5:00 pm, Roswell Civic Center
Spring 2024 Commencement, 6:00 pm, Roswell Civic Center
- IV. Saturday, May 11 Nursing Pinning Ceremony, 1:00 pm, PAC

Other Business:

Adjourn