



COMMUNITY COLLEGE BOARD
Eastern New Mexico University – Roswell
Administration Center Board Room #135
April 8, 2026, 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 February 11, 2026 President Cla Avery

Public Comment

Presidential Remarks

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

Board Matters

- I. Board Report Board Members

Information Items

- I. Strategic Priorities Update
a. Strategic Goal #2: Student Success Ms. Andrea Stapp
Objective 2.2: Strengthen Community Partnerships
b. Strategic Goal #3: Institutional Success Mr. Fil Gonzales
Objective 3.1: Enhance Campus Accessibility, Appeal, & Safety
II. Kosa Merit Award Recipients Mr. Eric Mann
a. Candace Cantu, School of Arts & Sciences
b. Andrea Stapp, School of Technical Education
III. Academic Promotion Mr. Eric Mann

Action Items

- I. Revised Faculty Handbook Mr. Ron Flury
II. 2026-2027 Academic Calendar Mr. Eric Mann
III. Spring 2026 Graduation List Ms. Destinee Salayandia
IV. NM Office of Broadband, Access & Expansion Community Connect Grant Mr. Jacob Puckett
V. Property Disposal/Transfer Mr. Chad Cole
VI. Year-End Budget Adjustment Requests (BAR) #1 & #2 Mr. Chad Cole
VII. FY 2026-2027 Operating Budget Mr. Chad Cole
VIII. HED 2026 Summer Hearing Requests Dr. Shawn Powell
IX. Pumper Jack Unit Donation & Naming Request Dr. Shawn Powell
X. Additional Construction Phase: Walkway/Parking Lot Improvements Dr. Shawn Powell
XI. Aviation Maintenance Technology Building Construction Phase Dr. Shawn Powell
XII. Five-Year Capital Projects Plan Dr. Shawn Powell

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

Adjourn