



**Community College Board Minutes
Eastern New Mexico University-Roswell
Board Room #135
Tuesday, August 23, 2016
4:00 PM**

- Members Present:** President Eloise Blake, Ralph Fresquez, Chad Hamill, Mireya Trujillo, Dawn Tschabrun
- Others Present:** Dr. John Madden, Dr. Steve Gamble (by phone), Dr. Steve Chambers, Craig Collins, Frances Dubiel, Lisa Dunlap, Dyan Ellington, Johnnie Gonzales, Eric Johnston-Ortiz, Dr. Ken Maguire, Mike Martinez, Robert Newberry, Annemarie Oldfield, Donna Oracion, Chad Smith
- I. Call to Order** President Blake called the meeting to order
- II. Declare a Quorum** President Blake declared a quorum
- III. Pledge of Allegiance** Chad Hamill led the Pledge of Allegiance
- IV. Finalize Agenda** President Blake finalized the agenda
- V. Approve Minutes** Member Tschabrun moved to accept the minutes from May 3, 2016. Member Trujillo seconded the motion. The members present approved the motion unanimously.

Presidential Remarks:

- I. ENMU President's Remarks:** Congratulations to those individuals presented service awards. GO Bond important to Roswell. Budget cuts for state due to a \$900 million estimated deficit. Need \$300 million to balance Fiscal Year '16 budget and an over estimate of state revenue Fiscal Year '17 of \$600 to \$700 million. A five percent cut for Portales is equal to \$1.5 million. Without additional revenue for the state from Oil & Gas and tax increase means budget cuts. We will get through is by protecting our mission and our people. Four-year institutions enrollment is down. Eastern enrollment is even.
- II. ENMU - Roswell President's Remarks:** Preparing for five percent cuts and anticipate possibly more in January. Passing of GO Bond C will be one million for classroom updates. TRiO's Educational Opportunity Center & Talent Search Federal Grants have been renewed for another five years. Enrollment is up for the first time in three years at approximately three percent. Still second in the state in retention and first in completion. New Presidential Scholars number 19 with 13 continuing. New Mexico Youth Challenge are up to full strength at 122. Early College enrolled 69 new students. Tunisian Airforce on campus with 24 pilots, 50 mechanics and several i3 personal.

Action Items:

- I. Deactivation of the Associate of Applied Science in Radiographic Technology (RADT):** Dr. Ken Maguire requested the deactivation of the Associate of Applied Science in Radiographic Technology (RADT). Member Hamill moved to approve the deactivation of the Associate of Applied Science in Radiographic Technology (RADT). Member Tschabrun seconded the motion. The members present approved the motion unanimously.

II. Summer 2016 Graduation List: Mike Martinez requested approval of the summer 2016 graduation list. Member Tschabrun moved to approve the summer 2016 graduation list. Member Trujillo seconded the motion. The members present approved the motion unanimously.

Other Business:

I. Schedule next meeting: Tuesday, October 4, 2016 at 4:00 PM.

Executive Session:

I. Discussion of one (1) limited personnel matter pursuant to Section 10-15-1(H) (2), NMSA (1978): President Blake moved to enter into executive session at 5:15 p.m. to discuss one (1) personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978). Member Tschabrun seconded the motion. Vote: 5-0-0. Motion approved.

Roll call: President Blake – yes; Member Hamill – yes; Member Fresquez – yes; Member Trujillo – yes; Member Tschabrun – yes

II. Discussion of one (1) real estate matter pursuant to Section 10-15-1(H)(8), NMSA, (1978): President Blake moved to enter into executive session at 5:15 p.m. to discuss one (1) real estate matter pursuant to Section 10-15-1(H)(8), NMSA (1978). Member Fresquez seconded the motion. Vote: 5-0-0. Motion approved.


Roll call: President Blake – yes; Member Hamill – yes; Member Fresquez – yes; Member Trujillo – yes; Member Tschabrun – yes

Open Session:

I. Return to Open Session: President Blake moved to return to open session at 5:56 p.m. Member Tschabrun seconded the motion. Vote 5-0-0. Motion approved. President Blake reported that the Community College Board members discussed one (1) personnel matter in executive session and discussed one (1) real estate matter in executive session. No action was taken.

Adjourn: The meeting was adjourned at 5:56 PM

Minutes approved by CCB Secretary Mireya Trujillo



Signature
October 4 2016

Date

Next Meeting will be Tuesday, October 4, 2016 at 4:00 PM.