



COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Administration Center Board Room
Tuesday, December 6, 2016
4:00 p.m.

REVISED AGENDA

Routine Business:

- I. Call to OrderEloise Blake
- II. Declare a QuorumEloise Blake
- III. Pledge of AllegianceEloise Blake
- IV. Finalize Agenda.....Eloise Blake
- V. Approve Minutes.....Eloise Blake

Information Items:

- I. Oath of Office New Board MemberHonorable Judge Riggs

Action Items:

- I. Approval of Community College Board 2017 Calendar Meeting Dates and TimesDr. John Madden
- II. ENMU-Roswell 2016-2020 Strategic PlanDr. John Madden
- III. Fall 2016 Graduation List.....Mike Martinez
- IV. Proposed ENMU-Roswell Fiscal Year 2017-2018 Tuition and Fee RatesEric Johnston-Ortiz
- V. Budget Adjustment Request (BAR).....Eric Johnston-Ortiz

Presidential Remarks:

- I. ENMU President's RemarksDr. Steven Gamble
- II. ENMU – Roswell President's RemarksDr. John Madden

Other Business:

- I. Schedule next meeting

Executive Session:

- I. Discussion of 1 limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978)

Open Session:

- I. Return to Open Session

Adjourn

Next meeting is scheduled for Tuesday, January 17, 2017