



**Community College Board Minutes  
Eastern New Mexico University-Roswell  
Board Room #135  
Tuesday, November 1, 2016  
4:00 PM**

**Members Present:** President Eloise Blake, Ralph Fresquez, Mireya Trujillo  
**Members Absent:** Dawn Tschabrun  
**Others Present:** Dr. Steve Gamble (by phone); Dr. John Madden, Dr. Steve Chambers, Larry Connolly, Lisa Dunlap, Eric Johnston-Ortiz, Dr. Ken Maguire, Robert Newberry, Annmarie Oldfield, Chad Smith, Regent Susan Tatum

**I. Call to Order** President Blake called the meeting to order  
**II. Declare a Quorum** President Blake declared a quorum  
**III. Pledge of Allegiance** Ken Maguire led the Pledge of Allegiance  
**IV. Finalize Agenda** President Blake finalized the agenda  
**V. Approve Minutes** Member Trujillo moved to accept the minutes from October 4, 2016. Member Fresquez seconded the motion. The members present approved the motion unanimously.

**Information Item:**

**I. CDL Simulator:** Community College Board members participated in a variety of driving scenarios ranging from inclement weather to driving around obstacles in the road.

**Presidential Remarks:**

**I. ENMU President's Remarks:** Bond C and Presidential election coming up. Budget cut of five percent during Special Session but still \$100 million short. There is the possibility of more cuts in January and anticipate a 10 percent cut in 2018. This will force institutions to raise tuition and fees, receive community support with Mill Levies and cut expenditures while protecting our staff and students. Portales will cut 2.35 million out of the budget. Confident in all campus staff at our three location.

**II. ENMU-Roswell President's Remarks:** Share concerns about budget cuts in 2017 and FY 2018 cuts. Lottery funds might be cut to 60 percent tuition. We cover the difference now but might not be able to cover a 40 percent difference. Bond C for higher education where ENMU-Roswell will receive one million for classroom maintenance, Bond B for libraries and Bond A for senior citizens. New HSI STEM grant will assist in improving teacher education in STEM fields. Thank you to the community for the positive welcome and hospitality of the Tunisians. In negotiation with the Kuwaiti government. Good news about a record breaking number of graduates. Roswell Civic Center (Rubin) has been very accommodating while it is being remodeled. Possible there will be one graduation once the Roswell Civic Center remodel is complete. Article in the Roswell Daily Record about the CDL simulator. Training with the simulator will assist the CDL student to experience different weather driving conditions that they might not experience in our area.

**Action Items:**

**II. Resolution and Proclamation for Election:** President Blake introduced and recommended approval of the Resolution and Proclamation authorizing approve an election for the purpose of electing two (2) Board Members from District 2 and District 3. Member Trujillo seconded the motion. The members present approved the motion unanimously. Vote: 3-0-0

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

**III. Board Vacancy:** Eloise Blake requested approval to fill the Board vacancy for District 2. Member Fresquez moved to fill the Board vacancy for District 2. Member Trujillo seconded the motion. The members present approved the motion unanimously.

**Other Business:**

**I. Schedule next meeting:** Tuesday, December 6, 2016 at 4:00 PM.

**Executive Session:**

**I. Discussion of one (1) limited personnel matters pursuant to Section 10-15-1(H)(2), NMSA (1978):** President Blake moved to enter into executive session at 5:05 p.m. to discuss one (1) personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978). Member Trujillo seconded the motion. Vote: 3-0-0. Motion approved.

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

**Open Session:**

**I. Return to Open Session:** President Blake moved to return to open session at 5:30 p.m. Member Trujillo seconded the motion. Vote 3-0-0. Motion approved. President Blake reported that the Community College Board members discussed one (1) personnel matters in executive session. No action was taken.

**Adjourn:** The meeting was adjourned at 5:35 PM

Minutes approved by CCB Secretary Mireya Trujillo

  
\_\_\_\_\_  
*Signature*

  
\_\_\_\_\_  
*Date*

**Next Meeting will be Tuesday, December 6, 2016 at 4:00 PM.**