



COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Administration Center Board Room
Tuesday, January 17, 2017
4:00 p.m.

REVISED AGENDA

Routine Business:

- I. Call to Order Eloise Blake
- II. Declare a Quorum Eloise Blake
- III. Pledge of Allegiance Eloise Blake
- IV. Finalize Agenda..... Eloise Blake
- V. Approve Minutes..... Eloise Blake

Presidential Remarks:

- I. ENMU – Roswell President’s Remarks Dr. John Madden

Action Items:

- I. ENMU-Roswell Disposition of Surplus Property and Equipment..... Eric Johnston-Ortiz
- II. Approval of the 2017-2018 University Calendar Dr. Ken Maguire
- III. Introduction of Special Services Life Skills Fees Dr. Ken Maguire
- IV. Correction of Special Services Independent Living Fees for Core One Certificate . Dr. Ken Maguire

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 Wednesday, March 22, 2017