



**Community College Board Minutes
Eastern New Mexico University-Roswell
Board Room #135
Tuesday, December 6, 2016
4:00 PM**

- Members Present:** President Eloise Blake, Ralph Fresquez, Patricia Parsons, Mireya Trujillo
Members Absent: Dawn Tschabrun
Others Present: Dr. Steve Gamble (by phone), Dr. John Madden, Regent Jane Christensen, Craig Collins, Bill Dean, Lisa Dunlap, Eric Johnston-Ortiz (by phone), Theresa Kyser, Dr. Ken Maguire, Mike Martinez, Robert Newberry, Annmarie Oldfield, Donna Oracion, Honorable Judge Kea Riggs, 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 Mike Martinez led the Pledge of Allegiance
IV. Finalize Agenda President Blake finalized the agenda after moving the Action Items to be presented before the President's summary report.
V. Approve Minutes Member Fresquez moved to accept the minutes from November 1, 2016. Member Trujillo seconded the motion. The members present approved the motion unanimously.

Information Item:

- I. Oath of Office New Board Member:** The Honorable Judge Riggs, District Court, swore in Patricia Parsons (District 2) as a new Board member.

Action Items:

- I. Approval of Community College Board 2017 Calendar Meeting Dates and Times:** Dr. John Madden requested approval of Community College Board 2017 calendar meeting dates and times. Member Trujillo moved to approve the Community College Board 2017 calendar meeting dates and times. Member Parsons seconded the motion. The members present approved the motion unanimously.
- II. ENMU-Roswell 2016-2020 Strategic Plan:** Dr. John Madden requested approval of ENMU-Roswell 2016-2020 Strategic Plan. Member Trujillo moved to approve the ENMU-Roswell 2016-2020 Strategic Plan. Member Fresquez seconded the motion. The members present approved the motion unanimously.
- III. Fall 2016 Graduation List:** Mike Martinez requested approval of the fall 2016 graduation list. Member Trujillo moved to approve the fall 2016 graduation list. Member Parsons seconded the motion. The members present approved the motion unanimously.

IV. Proposed ENMU-Roswell Fiscal Year 2017-2018 Tuition and Fee Rates: Eric Johnston-Ortiz requested approval of ENMU-Roswell Fiscal Year 2017-2018 tuition and fee rates. Member Fresquez moved to approve ENMU-Roswell Fiscal Year 2017-2018 tuition and fee rates. Member Trujillo seconded the motion. The members present approved the motion unanimously.

V. Budget Adjustment Request (BAR): Eric Johnston-Ortiz requested approval of the Budget Adjustment Request (BAR). Member Parsons moved to approve the Budget Adjustment Request. Member Trujillo seconded the motion. The members present approved the motion unanimously.

Presidential Remarks:

I. ENMU President's Remarks: Dual enrollment is under scrutiny. It is the best thing that has been done for students and families but rural New Mexico may not have opportunities for Dual enrollment. There may be another five percent cut. State reserve is gone. The retirement system will increase faculty and staff contribution along with a health insurance rate increase. The state may look at institutional reserves. There are four financial areas that impact ENMU-Roswell: state appropriations, millage, tuition and fees and expenditures cuts.

II. ENMU-Roswell President's Remarks: Attended a Sun Path luncheon in State Fe. This was an idea that Jane Batson got started with the Federal TACCATT Grant. The iBest supplemental instruction model came from the grant and it has been phenomenally successful. Dual Credit council will possibly end the practice by implementing a grade point average and number of credit for students. Change by fall but it will be difficult to implement by fall. Higher Education Department (HED) looking for consistent course numbering system, an agreement on General Education Core courses for the state and Meta Majors for the students that are undecided about their major. State budget may pay less for lottery and not fund RPSP projects: nursing expansion, aviation personnel and Special Services personnel. Two more schools with layoffs: San Juan Community College and NMSU Grants. HED performance report card ENMU-Roswell in the top four in completion and retention.

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 5:35 p.m. to discuss one (1) personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978). Member Fresquez seconded the motion. Vote: 4-0-0. Motion approved.


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

Open Session:


I. Return to Open Session: President Blake moved to return to open session at 6:08 P.M. Member Trujillo seconded the motion. Vote 4-0-0. 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 6:10 PM

Minutes approved by CCB Secretary Mireya Trujillo



Signature



Date

Next Meeting will be Tuesday, January 17, 2017 at 4:00 PM.