



## Office of the President

COMMUNITY COLLEGE BOARD  
Eastern New Mexico University - Roswell  
Administration Center Board Room  
Tuesday, December 1, 2015  
4:00 p.m.  
A G E N D A

### **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 President's Remarks ..... Dr. Steven Gamble
- II. ENMU – Roswell President's Remarks ..... Dr. John Madden

### **Action Items:**

- I. Fall 2015 Graduation List ..... Mike Martinez

### **Information Item:**

- I. ENMU-Roswell Fiscal Year 2015-2016 Mid-year Budget Adjustment Request ..... Eric Johnston-Ortiz

### **Other Business:**

- I. Schedule next meeting

### **Executive Session:**

- I. Discussion of 3 limited personnel matters pursuant to Section 10-15-1(H)(2), NMSA (1978)
- II. Discussion of 1 real estate matter pursuant to Section 10-15-1 (H)(8), NMSA (1978)

### **Open Session:**

- I. Return to Open Session

### **Adjourn**

**Next meeting is scheduled for Tuesday, January 19, 2016**