



Office of the President

COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Administration Center Board Room
Tuesday, August 23, 2016
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 |

Information Item:

- | | | |
|----|---------------------|-----------------|
| I. | Service Awards..... | Dr. John Madden |
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Presidential Remarks:

- | | | |
|------|--|-------------------|
| II. | ENMU President's Remarks..... | Dr. Steven Gamble |
| III. | ENMU-Roswell President's Remarks | Dr. John Madden |

Action Items:

- | | | |
|-----|---|-----------------|
| I. | Deactivation of the Associate of Applied Science in Radiographic Technology (RADT)..... | Dr. Ken Maguire |
| II. | Summer 2016 Graduation List..... | Mike Martinez |

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) |
| II. | Discussion of 1 real estate matter pursuant to Section 10-15-1 (H)(8), NMSA (1978) |

Open Session:

- | | |
|----|------------------------|
| I. | Return to Open Session |
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Adjourn

Next meeting is scheduled for Tuesday, October 4, 2016