



**Community College Board Minutes
Eastern New Mexico University-Roswell
Board Room #135
Wednesday, April 20, 2016
4:00 PM**

Members Present: President Eloise Blake (by phone), Mireya Trujillo, Dawn Tschabrun
Members Absent: Chad Hamill, Ralph Fresquez
Others Present: Dr. John Madden, Dr. Steve Gamble, Lisa Dunlap, Sherry Durand, Eric Johnston-Ortiz, Dr. Ken Maguire, Mike Martinez, Robert Newberry, Donna Oracion, Chad Smith,
I. Call to Order President Blake called the meeting to order
II. Declare a Quorum President Blake declared a quorum
III. Finalize Agenda President Blake finalized the agenda
IV. Approve Minutes Member Tschabrun moved to accept the minutes from March 1, 2016. Member Trujillo seconded the motion. The members present approved the motion unanimously.

Presidential Remarks:

I. ENMU President's Remarks: Painful year for the budgets of Roswell, Ruidoso and Portales. Portales started with 2 million down with 1.1 million cut from the State. Insurance increased 7% along with increases in utilities and other expenses that might be balanced by tuition increases. Enrollment is low throughout the state. Portales has had a flat enrollment for a few years. Board of Regents is confident in the Community College Boards of Roswell and Ruidoso approving a balanced budget.

II. ENMU - Roswell President's Remarks: Thank you to our Board members that came to the meetings with Higher Education Cabinet Secretary Dr. Barbara Damron in April. Sixteen Chaves County Presidential Scholars along with 16 Chase Scholars and 32 Merit scholars from Artesia will attend ENMU – Roswell this fall. Graduation will be Friday, May 13 with two ceremonies. Ceremony one will start at 5:30 p.m. for certificate holders and ceremony two will start at 7:30 p.m. for students receiving diplomas. Legislative Finance Committee will be on campus June 15, 16, and 17.

Action Items:

I. Deactivation of the AAS degree in Air Traffic Control (ATC) and Deactivation of the Certificate of Occupational Training (COT) in Child Development (CD): President Blake requested the two action items **I** and **II** relating to deactivation be discussed individually and voted on at the same time. Dr. Ken Maguire requested approval of the deactivation of the AAS degree in Air Traffic Control (ATC) and deactivation of the Certificate of Occupational Training in Child Development (CD). Member Tschabrun moved to approve the deactivation of the AAS degree in Air Traffic Control (ATC) and deactivation of the Certificate of Occupational Training in Child Development (CD). Member Trujillo seconded the motion. The members present approved the motion unanimously.

II. New Associate of Arts (AA) degree in Behavioral Sciences and New Certificate of Completion in Workforce Interpersonal Effectiveness: President Blake requested the two action items **III** and **IV** related to a new degree and certificate be discussed individually and voted on at the same time. Dr. Maguire requested approval of the new Associate of Arts (AA) degree in Behavioral Sciences and new Certificate of Completion in Workforce Interpersonal Effectiveness. Member Trujillo moved to approve the new Associate of Arts (AA) degree in Behavioral Sciences and new Certificate of Completion in Workforce Interpersonal Effectiveness. Member Tschabrun seconded the motion. The members present approved the motion unanimously.

III. Addition of Fee to ELEC 201: Dr. Maguire requested approval of the addition of fee to ELEC 201. Member Tschabrun moved to approve the addition of fee to ELEC 201. Member Trujillo seconded the motion. The members present approved the motion unanimously.

IV. Proposed ENMU-Roswell Fiscal Year 2016-2017 Tuition and Fee Rates: Eric Johnston-Ortiz requested approval of proposed ENMU-Roswell Fiscal Year 2016-2017 tuition and fee rates. Member Tschabrun moved to approve the proposed ENMU-Roswell Fiscal Year 2016-2017 tuition and fee rates. Member Trujillo seconded the motion. The members present approved the motion unanimously.

V. ENMU-Roswell Fiscal Year 2015-2016 Budget Adjustment Request: Eric Johnston-Ortiz requested approval of the ENMU-Roswell Fiscal Year 2015-2016 Budget Adjustment Request. Members Tschabrun moved to approve the ENMU-Roswell Fiscal Year 2015-2016 Budget Adjustment Request. Member Trujillo seconded the motion. The members present approved the motion unanimously.

VI. ENMU-Roswell Proposed Fiscal Year 2016-2017 Operating Budget: Eric Johnston-Ortiz requested approval of the ENMU-Roswell Fiscal Year 2016-2017 Operating Budget. Member Tschabrun moved to approve the proposed the ENMU-Roswell Fiscal Year 2016-2017 Operating Budget. Member Trujillo seconded the motion. The members present approved the motion unanimously.

Other Business:

I. Schedule next meeting: Tuesday, May 3, 2016 at 4:00 PM.

Executive Session:

I. Discussion of three (3) limited personnel matters pursuant to Section 10-15-1(H)(2), NMSA (1978): President Blake moved to enter into executive session at 4:51 p.m. to discuss three (3) 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 Trujillo – yes; Member Tschabrun – yes;

II. Discussion of one (1) real estate matter pursuant to Section 10-15-1(H)(8), NMSA, (1978): President Blake moved to enter into executive session at 4:51 to discuss one (1) real estate matters pursuant to Section 10-15-1(H)(8), NMSA, (1978). Member Trujillo seconded the motion. Vote: 3-0-0. Motion Approved


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

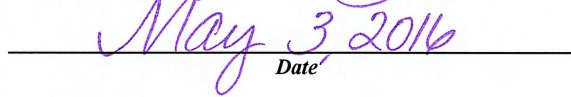
Open Session:

I. Return to Open Session: President Blake moved to return to open session at 5:26 p.m. Member Trujillo seconded the motion. Vote 3-0-0. Motion approved. President Blake reported that the Community College Board members discussed three (3) personnel matters in executive session and discussed one (1) real estate matter in executive session. No action was taken.

Adjourn: The meeting was adjourned at 5:27 PM

Minutes approved by CCB Secretary Mireya Trujillo


Signature


Date

Next Meeting will be Tuesday, May 3, 2016 at 4:00 PM.