



**Community College Board Minutes  
Eastern New Mexico University-Roswell  
Board Room #135  
Tuesday, April 21, 2015  
4:00 PM**

**Members Present:** President Eloise Blake, Ralph Fresquez, Chad Hamill,  
**Members Absent:** Dawn Tschabrun, Mireya Trujillo  
**Others Present:** Dr. Steve Gamble, Dr. John Madden, Dusty Baker, Dr. Steve Chambers,  
Sherry Durand, Susan Golden, Eric Johnston-Ortiz, Dr. Ken Maguire,  
Mike Martinez, Robert Newberry, Dylanne Petros, 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** Chad Hamill led the Pledge of Allegiance  
**IV. Finalize Agenda** President Blake finalized the agenda after moving Action Item X to be presented after XI.  
**V. Approve Minutes** Member Fresquez moved to accept the minutes from March 3, 2015.  
Member Hamill seconded the motion. The members present approved the motion unanimously.

**Presidential Remarks:**

**I. ENMU – Roswell President’s Remarks:** Optimistic there will be a special session to approve Capital Outlay Projects before June 20, 2015. Oil prices possibly going to \$60 a barrel. Portales budget based on enrollment. Four ways Roswell receives funding: 1. State Appropriation - Roswell flat, Portales slight increase (still less than 7 years ago); 2. Mil Levy – no success in collecting more than one Mil in Roswell; 3. Cutting expenses and; 4. Tuition and fees. Roswell is a career and technical college that is not in competition with other two year colleges in the Eastern part of our State.

**II. ENMU – Roswell President’s Remarks:** Dusty Baker is an example that our faculty members are truly amazing champions. Jessica Burson, a Presidential Scholar, will be the speaker at the ENMU-Roswell Foundation Dinner. In Legislative news three of the four RPSP projects were funded: 1. Nursing stipend; 2. Special Services Deputy Director and; 3. Aviation faculty member. The fourth request for Skills USA was not funded. Capital Projects are two vans for the Special Services program, a CDL simulator and the funds to assist with ADA compliance. Attended a coalition meeting looking at mental health issues since Turquoise Trail closed March 31, 2015. Early College project is successful with 40 students moving to the next grade level and 60 new students expected in the fall of 2015.

**Action Items:**

**I. Introduction of New Professional Pilot Program-Unmanned Aerial Systems Associates of Applies Science Degree:** Chad Smith requested approval of the new Professional Pilot Program-Unmanned Aerial System Associates of Applied Science Degree. Member Fresquez moved to approve the new Professional Pilot Program-Unmanned Aerial System Associates of Applied Science Degree. Member Hamill seconded the motion. The members present approved the motion unanimously.

**II. Introduction of New Professional Pilot Program-Unmanned Aerial System Certificate of Occupational Training:** Chad Smith requested approval of the new Professional Pilot Program-



Unmanned Aerial System Certificate of Occupational Training. Member Fresquez moved to approve the new Professional Pilot Program-Unmanned Aerial System Certificate of Occupational Training. Member Hamill seconded the motion. The members present approved the motion unanimously.

**III. Deactivation of Three Special Services Programs:** Chad Smith requested approval for the deactivation of three Special Services programs. Member Hamill moved to approve the deactivation of three Special Services programs. Member Fresquez seconded the motion. The members present approved the motion unanimously.

**IV. New Occupational Therapy Assisting Fee:** Chad Smith requested approval of the new Occupational Therapy Assisting fee. Member Fresquez moved to approve the new Occupational Therapy Assisting fee. Member Hamill seconded the motion. The members present approved the motion unanimously.

**V. New Emergency Medical Services (EMS) Fees:** Chad Smith requested approval of the new Emergency Medical Services (EMS) fees. Member Fresquez moved to approve the new Emergency Medical Services (EMS) fees. Member Hamill seconded the motion. Member Fresquez voted yes, Member Hamill voted no and President Blake voted yes.

**VI. New Respiratory Therapist Assistant Fees:** Chad Smith requested approval of the new Respiratory Therapist Assistant fees. Member Hamill moved to approve the new Respiratory Therapist Assistant fees. Member Fresquez seconded the motion. The members present approved the motion unanimously.

**VII. Deactivation of the AAS Degree in Dental Hygiene (DHYG):** Chad Smith requested approval for the deactivation of the AAS degree in Dental Hygiene (DHYG). Member Fresquez moved to approve the deactivation of the AAS degree in Dental Hygiene (DHYG). Member Hamill seconded the motion. The members present approved the motion unanimously.

**VIII. Proposed ENMU-Roswell Fiscal Year 2015-2016 Meal Plan Rates:** Eric Johnston-Ortiz requested approval for the ENMU-Roswell fiscal year 2015-2016 Meal Plan rates. Member Fresquez moved to approve the ENMU-Roswell fiscal year 2015-2016 Meal Plan rates. Member Hamill seconded the motion. The members present approved the motion unanimously.

**IX. Proposed ENMU-Roswell Fiscal Year 2015-2016 Tuition and Fee Rates:** Eric Johnston-Ortiz requested approval for the ENMU-Roswell fiscal year 2015-2016 tuition and fee rates. Member Hamill moved to approve the ENMU-Roswell fiscal year 2015-2016 tuition and fee rates. Member Fresquez seconded the motion. The members present approved the motion unanimously.

**X. ENMU-Roswell Fiscal Year 2014-2015 Budget Adjustment Request:** Eric Johnston-Ortiz requested approval for the ENMU-Roswell fiscal year 2014-2015 Budget Adjustment Request. Member Hamill moved to approve the ENMU-Roswell fiscal year 2014-2015 Budget Adjustment Request. Member Fresquez seconded the motion. The members present approved the motion unanimously.

**XI. ENMU-Roswell Fiscal Year 2015-2016 Operating Budget:** Eric Johnston-Ortiz requested approval for the ENMU-Roswell 2015-2016 Operating Budget. Member Hamill moved to approve the ENMU-Roswell 2015-2016 Operating Budget. Member Fresquez seconded the motion. The members present approved the motion unanimously.

#### **Other Business:**

**I. Schedule next meeting:** May 5, 2015 at 4:00 PM.

#### **Executive Session:**

**I. Discussion of four (4) limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978):** President Blake moved to enter into executive session at 5:18 p.m. to discuss four (4) personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978). Member Fresquez seconded the motion. Vote: 3-0-0. Motion approved.

Roll call: President Blake – yes; Member Fresquez – yes; Member Hamill – yes

**II. Discussion of two (2) real estate matters pursuant to Section 10-15-1(H)(8), NMSA, (1978):**  
President Blake moved to enter into executive session at 5:34 to discuss two (2) real estate matters pursuant to Section 10-15-1(H)(8), NMSA, (1978). Member Fresquez seconded the motion. Vote: 3-0-0. Motion Approved


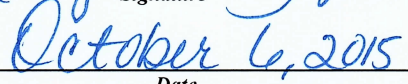
Roll call: President Blake – yes; Member Fresquez – yes; Member Hamill – yes

**Open Session:**

**I. Return to Open Session:** President Blake moved to return to open session at 6:10 p.m. Member Fresquez seconded the motion. Vote 3-0-0. Motion approved. President Blake reported that the Community College Board members discussed four (4) personnel matter in executive session and discussed two (2) real estate matters in executive session. No action was taken.

**Adjourn:** The meeting was adjourned at 5:35 PM

**Minutes approved by CCB Secretary Mireya Trujillo**

  
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*Signature*  
  
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*Date*

**Next Meeting will be May 5, 2015 at 4:00 PM.**