



**Community College Board Minutes
Eastern New Mexico University-Roswell
Board Room #135
Tuesday, August 18, 2015
4:00 PM**

Members Present: President Eloise Blake (by phone), Dawn Tschabrun (by phone), Mireya Trujillo (by phone)
Members Absent: Ralph Fresquez, Chad Hamill
Others Present: Dr. John Madden
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 after amending the Agenda to remove the President's Remarks, Executive Session and Approval of the minutes

Action Items:


I. Approval of Operating Agreement: Dr. Madden requested approval of the Operating Agreement. Member Tschabrun made a motion to accept the Operating Agreement. Member Trujillo seconded the motion. The members present approved the motion unanimously.

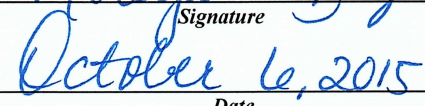
Other Business:

I. Schedule next meeting: October 6 at 4:00 PM.

Adjourn: The meeting was adjourned at 4:06 PM

Minutes approved by CCB Secretary Mireya Trujillo



Signature


Date

Next Meeting will be October 6, 2015 at 4:00 PM.