



**Community College Board Minutes
Eastern New Mexico University-Roswell
Board Room #135
Tuesday, December 1, 2015
4:00 PM**

- Members Present:** President Eloise Blake, Ralph Fresquez, Chad Hamill, Mireya Trujillo, Dawn Tschabrun (by phone)
- Others Present:** Dr. John Madden, Craig Collins, Bethany Freudenthal, 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. Pledge of Allegiance** Donna Oracion led the Pledge of Allegiance
- IV. Finalize Agenda** President Blake finalized the agenda after removing ENMU President's Remarks
- V. Approve Minutes** Member Tschabrun moved to accept the minutes from November 3, 2015. Member Fresquez seconded the motion. The members present approved the motion unanimously.

Presidential Remarks:

I. ENMU – Roswell President's Remarks: Testimony next week to Legislative Finance Committee. Graduation Thursday, December 10 at 7 p.m. at the Roswell Civic Center. Board of Regents meeting will start at 2 p.m. with a tour at Noon to 1:45 p.m. and dinner at 5:15 p.m. in the Alcove Room. In-service Friday, December 11 from 11 a.m. to 1 p.m. in the Cafeteria. Over 100 Youth Challenge Cadets will graduate on Tuesday, December 23 at 1 p.m. in the Person Auditorium. State funding is based on completion not enrollment. Early College doing extremely well and the students will be our students next year. New programs UAS and helicopters. Student Support Services TRiO program back on campus, and the current GEAR UP cohort is two years away from becoming our students. Optimistic the worst is behind us thanks to the faculty and staff.

Action Items:

I. Fall 2015 Graduation List: Mike Martinez requested approval of the fall 2015 graduation list. Member Hamill moved to approve the fall 2015 graduation list. Member Trujillo seconded the motion. The members present approved the motion unanimously.

Information Items:

I. Budget Adjustment Request (BAR): Eric Johnston-Ortiz discussed the Mid-Year BAR that relates to the 2015-2016 fiscal year budget. The BAR is to adjust the beginning balances to reflect actual balances as a result of the completion of the annual audited financial statement process. This BAR adjusts the budget accordingly.

Other Business:

I. Schedule next meeting: January 19, 2016 at 4:00 PM.

Executive Session:

I. Discussion of one (3) limited personnel matters pursuant to Section 10-15-1(H)(2), NMSA (1978): President Blake moved to enter into executive session at 4:37 p.m. to discuss one (1) personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978). Member Trujillo seconded the motion. Vote: 4-0-0. Motion approved.

Roll call: President Blake – yes; Member Hamill – yes; Member Fresquez – yes; Member Trujillo – 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 5:34 to discuss one (1) real estate matters pursuant to Section 10-15-1(H)(8), NMSA, (1978). Member Trujillo seconded the motion. Vote: 4-0-0. Motion Approved


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

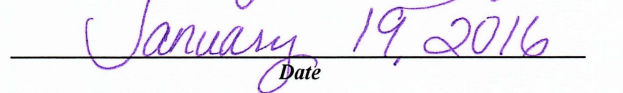
Open Session:

I. Return to Open Session: President Blake moved to return to open session at 5:26 p.m. Member Trujillo seconded the motion. Vote 4-0-0. Motion approved. President Blake reported that the Community College Board members discussed one (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 January 19, 2016 at 4:00 PM.