



**Community College Board Minutes
Eastern New Mexico University-Roswell
Board Room #135
Tuesday, January 19, 2016
4:00 PM**

Members Present:

Others Present:

President Eloise Blake, Ralph Fresquez, Mireya Trujillo, Dawn Tschabrun
Dr. John Madden, Gina Buldra, Craig Collins, A.J. Dickman, Sherry
Durand, Eric Gomez, Eric Johnston-Ortiz, Dr. Ken Maguire, Mike
Martinez, Viola Martinez, Robert Newberry, Donna Oracion, Chad Smith,
Christina Martinez Weir

I. Call to Order

President Blake called the meeting to order

II. Declare a Quorum

President Blake declared a quorum

III. Pledge of Allegiance

Gina Buldra led the Pledge of Allegiance

IV. Finalize Agenda

President Blake finalized the agenda after removing ENMU President's
Remarks and moving the Information Items before the Presidential
Remarks

V. Approve Minutes

Member Tschabrun moved to accept the minutes from December 1, 2015.
Member Fresquez seconded the motion. The members present approved
the motion unanimously.

Information Items:

I. Kosa Awards: Two instructors were awarded the Kosa Awards. Christina Martinez Weir from the Division of Business and Science and Gina Buldra from the Division of Health were presented the awards by Vice President of Academic Affairs, Dr. Ken Maguire.

II. Automotive Technology Program: Eric Gomez, Director of ENMU-Roswell's Automotive Technology program presented the CCB Members with a hands on demonstration of the Snap-on VERUS PRO. ENMU-Roswell's automotive program has the only Snap-on certification in New Mexico. The students are able to receive an AAS Degree, Certificate of Occupational Training and three Certificates of Employability.

Presidential Remarks:

I. ENMU – Roswell President's Remarks: Could not have opened the campus after snowstorm Goliath without the work of Derek Dubiel and Robert Gonzales. Flat enrollment for spring but area oil and gas companies are still hiring. Student Services and Instruction staff placed calls to students that attended in the fall but had not registered in the spring. In-service presentations: Active Shooter; ENS and App for Smart Phone; Kosa Awards and a nationwide report from IPEDS about full-time and part-time retention of students. Seven different building roof projects have started. Capital Project Requests: four Physical Plant trucks; two Safety/Security Department vehicles; one Physical Plant tractor and Computer Services Upgrades. Leadership Roswell will tour the campus Friday, February 12. Higher Education Department Cabinet Secretary Dr. Barbara Damron will visit our campus on April 6. SWOT Analysis for employees and community for strategic plan will be available on the web site until February 26.

Action Items:

I. Approval of Community College Board 2016 Meeting dates and times: Dr. John Madden requested approval of the Community College Board 2016 meeting dates and times. Member Trujillo moved to approve the Community College Board 2016 meeting dates and times. Member Tschabrun seconded the motion. The members present approved the motion unanimously.

Other Business:

I. Schedule next meeting: March 1, 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 Fresquez – 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 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 Fresquez – 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 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 5:45 PM

Minutes approved by CCB Secretary Mireya Trujillo



Signature


Date

Next Meeting will be March 1, 2016 at 4:00 PM.