

**Community College Board Minutes
Eastern New Mexico University-Roswell
Board Room #135
Tuesday, January 20, 2015
4:00 PM**

- Members Present:** President Eloise Blake, Ralph Fresquez, Sharon Lombardi,
Members Absent: Chad Hamill, Mireya Trujillo
Others Present: Dr. John Madden, Joan Arnold, Dr. Steve Chambers, Sherry Durand, Susan Golden, Dr. Ken Maguire, Mike Martinez, Donna Oracion, 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 Dr. Steve Chambers led the Pledge of Allegiance
IV. Finalize Agenda President Blake finalized the agenda after removing Dr. Steven Gamble from Presidential Remarks
V. Approve Minutes Member Lombardi moved to accept the minutes from December 2, 2014 and December 11, 2014. Member Fresquez seconded the motion. The members present approved the motion unanimously.

Presidential Remarks:

I. ENMU – Roswell President’s Remarks: Today is the first day of the Legislative session and first day of classes. Enrollment is down about 4% but will be flat when Youth Challenge and the prisons complete the enrollment process. With oil prices down, fall enrollments might be up. The President announced the possibility of free Community College tuition with the Federal Government paying $\frac{3}{4}$ and states paying $\frac{1}{4}$. Proposal for State Capital Outlay requests: ADA sign compliance, CDL simulator and vans for the Special Services program. House governed by Republicans for the first time in about 50 years. State will fund the Lottery at 95% and the institution will fund the remaining 5%. Lifetime Achievement Award went to Jane Batson at today’s United Way luncheon. Greyhound reception at the Capital tomorrow. Since deciding to tear down the old dorms, three organizations have contacted us about remodeling them. All-state Academic Team will be honored on February 11 at the Capital. SIG will be on campus to assist with Banner. Conference on Autonomous and Unmanned Systems Cluster (A&USC) will be January 30-31.

Action Items:

- I. Approval of the Community College Board 2015 Calendar Meeting Dates and Times:** John Madden requested approval of the Community College Board 2015 calendar meeting dates and times. Member Lombardi moved to approve the Community College Board 2015 meeting dates and times. Member Fresquez seconded the motion. The members present approved the motion unanimously.
- II. New Certificate of Employability for Certified Occupational Safety & Health Specialist (COSHS):** Chad Smith requested approval of the new Certificate of Employability for Certified Occupational Safety & Health Specialist (COSHS). Member Lombardi moved to approve the new

Certificate of Employability for Certified Occupational Safety & Health Specialist (COSHS). Member Fresquez seconded the motion. The members present approved the motion unanimously.

III. New Certificate of Employability for Safety Trained Technician Level I. Chad Smith requested approval of the new Certificate of Employability for Safety Trained Technician Level I. Member Lombardi moved to approve the new Certificate of Employability for Safety Trained Technician Level I. Member Fresquez seconded the motion. The members present approved the motion unanimously.

IV. New Certificate of Employability for Certified Occupational Safety Technician (COST). Chad Smith requested approval of the new Certificate of Employability for Certified Occupational Safety Technician (COST). Member Lombardi moved to approve the new Certificate of Employability for Certified Occupational Safety Technician (COST). Member Fresquez seconded the motion. The members present approved the motion unanimously.

V. New Certificate of Employability for Certified Occupational Safety and Environmental Technician (COSET). Chad Smith requested approval of the new Certificate of Employability for Certified Occupational Safety and Environmental Technician (COSET). Member Lombardi moved to approve the new Certificate of Employability for Certified Occupational Safety and Environmental Technician (COSET). Member Fresquez seconded the motion. The members present approved the motion unanimously.

VI. New Certificate of Employability for Safety Trained Manager. Chad Smith requested approval of the new Certificate of Employability for Safety Trained Manager. Member Lombardi moved to approve the new Certificate of Employability for Safety Trained Manager. Member Fresquez seconded the motion. The members present approved the motion unanimously.

VII. Increase in SET OSHA Administration Fee. Chad Smith requested approval to increase the SET OSHA administration fee. Member Lombardi moved to approve the increase of SET OSHA administration fee. Member Fresquez seconded the motion. The members present approved the motion unanimously.

Other Business:

I. Schedule next meeting: March 3, 2015 at 4:00 PM.

Executive Session:

I. Discussion of one (1) limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978): President Blake moved to enter into executive session at 4:41 p.m. to discuss one (1) 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 Lombardi – yes; Member Fresquez – yes;

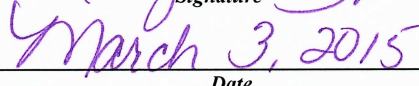
Open Session:

I. Return to Open Session: President Blake moved to return to open session at 5:29 p.m. Member Lombardi seconded the motion. Vote 3-0-0. Motion approved. President Blake reported that the Community College Board members discussed one (1) personnel matter in executive session and no action was taken.

Adjourn: The meeting was adjourned at 5:31 PM

Minutes approved by CCB Secretary Mireya Trujillo



Signature


Date

Next Meeting will be March 3, 2015 at 4:00 PM.