



Community College Board Minutes
Eastern New Mexico University-Roswell
Board Room #135
Tuesday, March 3, 2015
4:00 PM

- Members Present:** President Eloise Blake, Ralph Fresquez, Dawn Tschabrun, Mireya Trujillo
Members Absent: Chad Hamill,
Others Present: Dr. Steve Gamble, Dr. John Madden, Joan Arnold, Colter Childress, Jennifer Childress, Kim Childress, Craig Collins, Susan Golden, Eric Johnston-Ortiz, Darlene Klassen, Sharon Lombardi, Dr. Ken Maguire, 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 Eric Johnston-Ortiz led the Pledge of Allegiance
IV. Finalize Agenda President Blake finalized the agenda after stating the Community College Board Orientation will be presented after the Action Items and revising the Agenda to including the NISOD Award winners under Information Items.
- V. Approve Minutes** Member Trujillo moved to accept the minutes from January 20, 2015. Member Fresquez seconded the motion. The members present approved the motion unanimously.

Information Items:

- I. Oath of Office New Board Members:** The Honorable Judge Bell, District Court, swore in Mireya Trujillo, (District 1), Ralph Fresquez (District 4) and Dawn Tschabrun (District 5).
II. Letter of Appreciation Sharon Lombardi: President Blake presented a letter of appreciation to Sharon Lombardi for her four years of dedicated service.
III. Presentation of NISOD Awards: Chad Smith presented Darlene Klassen and Kim Childress with the NISOD Award for being outstanding leaders in their fields.

Presidential Remarks:

- I. ENMU – Roswell President’s Remarks:** Welcome newest Member Tschabrun. Six months ago we hoped there would be funds available but the State has taken away all growth money for our line of work. Oil and Gas is 33% of our revenue stream. Optimistic about the leadership of Secretary of Higher Education, Dr. Barbara Damron, from UNM Health and Science Center.
II. ENMU – Roswell President’s Remarks: Secretary of Higher Education, Dr. Damron, comes to us with optimism, energy and a willingness to listen. Currently, Lottery money is at 95% and we are covering the extra 5%. Legislation is currently being presented that could change the rule. Our RSPS projects are still in the budget: nursing stipend, salary for deputy director for the Special Services Program and salary for an aviation faculty member. Two PTK students were recognized at the All-State Academic Day in Santa Fe. Mara Guerrero and Steve Olguin received a full scholarship to any 4-year university. Submitted a Student Support Services (SSS) TRiO grant application last week. 35 Leadership

Roswell members toured the campus and were amazed with all the programs we offer. Contracted with SIG to assist with our Banner software training.

Action Items:

I. New Certificate of Employability for Certified Occupational Safety and Health Trainer (COSHT): Chad Smith requested approval of the new Certificate of Employability for Certified Occupational Safety and Health Trainer (COSHT). Member Tschabrun moved to approve the new Certificate of Employability for Certified Occupational Safety and Health Trainer (COSHT). Member Trujillo seconded the motion. The members present approved the motion unanimously.

II. Changes to the Certificate of Occupational Training in Bookkeeping/Accounting: Chad Smith requested approval of the changes to the Certificate of Occupational Training in Bookkeeping/Accounting. Member Trujillo moved to approve the changes to the Certificate of Occupational Training in Bookkeeping/Accounting. Member Tschabrun seconded the motion. The members present approved the motion unanimously.

III. Deactivation of the AAS Degree in Accounting: Chad Smith requested approval for the deactivation of the AAS Degree in Accounting. Member Fresquez moved to approve the deactivation of the AAS Degree in Accounting. Member Tschabrun seconded the motion. The members present approved the motion unanimously.

IV. Approval of the 2015-2016 University Calendar: Chad Smith requested approval of the 2015-2016 University Calendar. Member Tschabrun moved to approve the 2015-2016 University Calendar. Member Fresquez seconded the motion. The members present approved the motion unanimously.

IV. ENMU-Roswell Disposition of Surplus Property and Equipment: Eric Johnston-Ortiz requested approval of the ENMU-Roswell Disposition of Surplus Property and Equipment. Member Tschabrun moved to approve the ENMU-Roswell Disposition of Surplus Property and Equipment. Member Fresquez seconded the motion. The members present approved the motion unanimously.

Information Items continued:

Community College Board Orientation: Dr. Madden reviewed the orientation materials with the Board members that included the Operating Agreement between ENMU Board of Regents and ENMU-R Community College Board, Open Meetings Act, Early College, degree and certificate programs and various informational items.

Other Business:

I. Schedule next meeting: April 21, 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 5:20 p.m. to discuss four (4) personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978). Member Fresquez seconded the motion. Vote: 4-0-0. Motion approved.

Roll call: President Blake – yes; Member Fresquez – yes; Member Tschabrun – yes; Member Trujillo – 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 5:20 to discuss two (2) real estate matters pursuant to Section 10-15-1(H)(8), NMSA, (1978). Member Fresquez seconded the motion. Vote: 4-0-0. Motion Approved

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

Open Session:

I. Return to Open Session: President Blake moved to return to open session at 6:10 p.m. Member Trujillo seconded the motion. Vote 4-0-0. 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 6:11 PM

Minutes approved by CCB Secretary Mireya Trujillo


Signature

Date

Next Meeting will be April 21, 2015 at 4:00 PM.