



**Community College Board Minutes
Eastern New Mexico University-Roswell
Board Room #135
Tuesday, May 3, 2016
4:00 PM**

Members Present: President Eloise Blake (by phone), Ralph Fresquez, Mireya Trujillo, Dawn Tschabrun

Members Absent: Chad Hamill

Others Present: Dr. John Madden, Dr. Steve Gamble (by phone), Brianna Bitner, Dr. Steve Chambers, Cynthia Collins, Lisa Dunlap, 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 Dr. Ken Maguire led the Pledge of Allegiance

IV. Finalize Agenda President Blake finalized the agenda

V. Approve Minutes Member Tschabrun moved to accept the minutes from April 20, 2016. Member Trujillo seconded the motion. The members present approved the motion unanimously.

Presidential Remarks:

I. ENMU President's Remarks: Have no new information that would not be repetitive and will just listen to the information being presented.

II. ENMU - Roswell President's Remarks: Graduation Friday, May 13 at 5:30 p.m. for certificates and 7:30 p.m. for degrees. Thursday, May 12 ABE Graduation at 7 p.m. in the Performing Arts Center where Lt. Governor Sanchez will be the guest speaker. With closing of city pool we will keep our hours open to the public from 1:30 – 5:30 p.m. daily. UNM laying off 16 individuals from their branches. Theatre productions financials for the last 10 years are a negative. The dollar amount will increase when outstanding account payables are paid and damage to Performing Arts Center are assessed.

Action Items:

I. New ENMU-Roswell/New Mexico Youth ChalleNGe Certificate of Employability Program: Dr. Ken Maguire requested approval of the new ENMU-Roswell/New Mexico Youth ChalleNGe Certificate of Employability program. Member Tschabrun moved to approve the new ENMU-Roswell/New Mexico Youth ChalleNGe Certificate of Employability program. Member Trujillo seconded the motion. The members present approved the motion unanimously.

II. Spring 2016 Graduation List: Mike Martinez requested approval of the spring 2016 graduation list. Member Tschabrun moved to approve the spring 2016 graduation list. Member Fresquez seconded the motion. The members present approved the motion unanimously.

III. Five-year Capital Projects Plan for the Roswell Campus: Eric Johnston-Ortiz requested approval of the Five-year Capital Projects Plan for the Roswell campus. Member Tschabrun moved to

approve the Five-year Capital Projects Plan for the Roswell campus. Member Fresquez seconded the motion. The members present approved the motion unanimously.

Other Business:

I. Schedule next meeting: Tuesday, August 23, 2016 at 4:00 PM.


Executive Session:

I. Discussion of three (3) limited personnel matters pursuant to Section 10-15-1(H)(2), NMSA (1978): It was determined by President Blake that an executive session was not needed.

II. Discussion of one (1) real estate matter pursuant to Section 10-15-1(H)(8), NMSA, (1978): It was determined by President Blake that an executive session was not needed.

Adjourn: The meeting was adjourned at 5:20 PM

Minutes approved by CCB Secretary Mireya Trujillo


Signature
8.23.16
Date

Next Meeting will be Tuesday, August 23, 2016 at 4:00 PM.