



**Community College Board Minutes
Eastern New Mexico University-Roswell
Board Room #135
Tuesday, May 5, 2015
4:00 PM**

Members Present:	President Eloise Blake, Dawn Tschabrun, Mireya Trujillo
Members Absent:	Ralph Fresquez, Chad Hamill
Others Present:	Dr. John Madden, Craig Collins, Susan Golden, Eric Johnston-Ortiz, Dr. Ken Maguire, Mike Martinez, Robert Newberry, 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	Mike Martinez led the Pledge of Allegiance
IV. Finalize Agenda	President Blake finalized the agenda
V. Approve Minutes	President Blake stated the minutes will be approved at the next meeting since the two members that were present at the April 21, 2015 meeting are absent.

Presidential Remarks:

I. ENMU – Roswell President’s Remarks: Graduation Friday, May 15. There will be a ceremony at 5:30 p.m. for degree completion and 7:30 p.m. for certificate completion. ENMU-Roswell Foundation dinner honored the Smith family with the President’s Distinguished Service Award and Pioneer Bank with the Diamond Service Award. VPAA search process will be complete within a week to ten days. SIG training for the Banner system in Student Services, Finance, Human Resources, Student Account Receivables. Possible CCB Special Meeting this summer for three contracts: the sale of La Puerta, La Casa contract for dental and SAI contract.

Action Items:

I. Spring 2015 Graduation List: Mike Martinez requested approval of the Spring 2015 Graduation List. Member Tschabrun moved to approve the Spring 2015 Graduation List. Member Trujillo seconded the motion. The members present approved the motion unanimously.

II. Posthumous Degree: Chad Smith requested approval to award a Posthumous Degree for Mr. Robert Hatcher. Member Tschabrun moved to approve the Posthumous Degree for Mr. Robert Hatcher. Member Trujillo seconded the motion. The members present approved the motion unanimously.

III. 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 Trujillo seconded the motion. The members present approved the motion unanimously.

IV. Five-Year Capital Project Plan for the Roswell Campus: Eric Johnston-Ortiz requested approval of the Five-Year Capital Project plan for the Roswell Campus. Member Tschabrun moved to approve the Five-Year Capital Project plan for the Roswell Campus. Member Trujillo seconded the motion. The members present approved the motion unanimously.

Other Business:

I. Schedule next meeting: August 18, 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 4:37 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 Trujillo – yes; Member Tschabrun – 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 5:34 to discuss two (2) real estate matters pursuant to Section 10-15-1(H)(8), NMSA, (1978). Member Fresquez seconded the motion. Vote: 3-0-0. Motion Approved


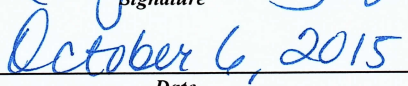
Roll call: President Blake – yes; Member Trujillo – yes; Member Tschabrun – yes

Open Session:

I. Return to Open Session: President Blake moved to return to open session at 5:25 p.m. Member Tschabrun 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 discussed two (2) real estate matters in executive session. No action was taken.

Adjourn: The meeting was adjourned at 5:30 PM

Minutes approved by CCB Secretary Mireya Trujillo


Signature

Date

Next Meeting will be August 18, 2015 at 4:00 PM.