



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

<b>Members Present:</b>	President Eloise Blake, Ralph Fresquez, Mireya Trujillo, Dawn Tschabrun
<b>Members Absent:</b>	Chad Hamill
<b>Others Present:</b>	Dr. Steven Gamble, Dr. John Madden, ChrisAnne Bell, Larry Connolly, Sherry Durand, Dyan Ellington, Peggy Harelson, Eric Johnston-Ortiz, Dr. Ken Maguire, Mike Martinez, Donna Oracion, Rodney Ray, Chad Smith, Rachel Whitehead
<b>I. Call to Order</b>	President Blake called the meeting to order
<b>II. Declare a Quorum</b>	President Blake declared a quorum
<b>III. Pledge of Allegiance</b>	Rodney Ray led the Pledge of Allegiance
<b>IV. Finalize Agenda</b>	President Blake finalized the agenda
<b>V. Approve Minutes</b>	Member Tschabrun moved to accept the minutes from October 6, 2015. Member Trujillo seconded the motion. The members present approved the motion unanimously.

**Presidential Remarks:**

**I. ENMU President's Remarks:** Two items to talk about, first is Budget. All three of our campuses are treading water but no one doing particular well. Should have already contacted legislative delegation for legislative requests. Budget forecast preview for the State has Medicaid using \$90 million. Fixed cost erodes most of the money with HED portion one and a half to two percent of budget. ENMU System had a Budget Summit today and all three campuses are doing okay. UNM cutting 100 positions and NMSU cutting 298 positions by attrition. These are trying times with the budget but our three campus have not had any layoffs. Lost eight percent of New Mexico Higher Education Department budget. GO Bond election November 16, 2016. Will know this week what recommended for passing statewide. This GO Bond will not increase taxes because it is replacing an expiring GO Bond. Second is campus safety. Portales, Roswell and Ruidoso have the safest campuses. Portales is improving safety practices with numerous cameras on campus, and training drills for lock down/active shooter before the end of the year. All employees and incoming freshmen will go through a training required by the Cleary Act. Institutional audit for the last two years have had no write ups.

**II. ENMU – Roswell President's Remarks:** Dual Credit is 25 percent of enrollment and should expand in August of 2016 when ENMU-Roswell has students from the Artesia area. Early College has started a new class of incoming freshmen and the students seem to be doing well. Testing our security systems on campus and moving toward a security app for active shooter and emergencies on campus. Roswell Police Department is now our primary provider for the campus. Combined Dual Credit meeting with RISD tomorrow at Pueblo Auditorium. Aviation Maintenance graduation was last Wednesday. All students have job offers. Campus hosted the Department of Health and Security Witt for possible ways to assistance with our Special Services program.

**Information Items:**

**I. Skill Up Network: Pathways Acceleration in Technology and Healthcare (SUN PATH):**

Dyan Ellington, Director of SUN PATH ENMU – Roswell explained the program is designed to develop new and expanded statewide career pathways in Allied Health, Health Information Technology and Emergency Medical Services. A control room with four simulation rooms will assist our students with hospital or emergency situations using Sim Man, Sim Mom, Sim Newborn and Sim Junior. Faculty used Sim Man Fred to demonstrate several scenarios including a heart attack.

**Other Business:**

**I. Schedule next meeting:** December 1, 2015 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

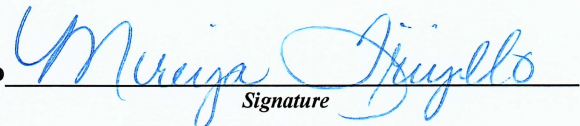
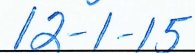
Roll call: President Blake – yes; Member Fresquez – yes; Member Trujillo – yes; Member Tschabrun – yes

**Open Session:**

**I. Return to Open Session:** President Blake moved to return to open session at 5:25 p.m. Member Trujillo seconded the motion. Vote 4-0-0. Motion approved. President Blake reported that the Community College Board members discussed one (1) personnel matter in executive session and discussed one (1) real estate matters in executive session. No action was taken.

**Adjourn:** The meeting was adjourned at 5:27 PM

**Minutes approved by CCB Secretary Mireya Trujillo**

  
Signature  
  
Date

**Next Meeting will be December 1, 2015 at 4:00 PM.**