



**Community College Board Minutes
Eastern New Mexico University-Roswell
Board Room #135
Tuesday, October 6, 2015
4:00 PM**

- Members Present:** President Eloise Blake, Ralph Fresquez, Chad Hamill, Mireya Trujillo, Dawn Tschabrun,
- Others Present:** Dr. Steven Gamble (by phone), Dr. John Madden, ChrisAnne Bell, Craig Collins, AJ Dickman, Sherry Durand, Betty Ann Heck, Gerald Heck, 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** Eric Johnston-Ortiz led the Pledge of Allegiance
- IV. Finalize Agenda** President Blake finalized the agenda
- V. Approve Minutes** Member Hamill moved to accept the minutes from April 21, 2015. Member Fresquez seconded the motion. The members present approved the motion unanimously. Member Tschabrun moved to accept the minutes from May 5, 2015. Member Trujillo seconded the motion. The members present approved the motion unanimously. Member Tschabrun moved to accept the minutes from August 18, 2015. Member Trujillo seconded the motion. The members present approved the motion unanimously.

Public Comment: A former student of ENMU-Roswell made several complaints regarding the Respiratory Therapy Program. He requested acknowledgement of wrong doing and refund to the VA for payments he received to attend school.

Presidential Remarks:

- I. ENMU President's Remarks:** Board of Regents will have a Budget Summit in Roswell this year. The majority of two-year and four-year institutions are down in enrollment. Schools are not announcing their enrollment numbers. Portales is up about 1% in enrollment. State Oil and Gas is not in good shape from 18 months ago. Four-year institutions have the opportunity to recruit statewide but two-year institutions are regional. New Mexico Lottery for four-year institutions is not 100% but in the 90% with Portales about 97%. Four-year institutions changed qualifiers from 12 credit hours to 15 credit hours with a 2.5 GPA.
- II. ENMU – Roswell President's Remarks:** Lottery for two-year institutions is still 12 credit hours with a 2.5 GPA. ENMU – Roswell is covering the gap. Will give a testimony to NMHED for RPSP new project of Mental Health Counselor. Great weather this past Saturday for ENMU – Roswell Foundation Golf Tournament. This year added auto/welding and health booths at the Eastern New Mexico State Fair. GO Bond election in November 2016 will be for maintenance buildings. Received 2015 Developing Hispanic-Serving Institutions (HSI) Title V Grant with UNM Taos to include a recreation of career center, improve on-line instruction and entrepreneurial programs. SIG training for the Banner System is

going great. Enrollment down about 1% In-District with most of the drop in Out-of-District and Out-of-State leading to overall enrollment down of 7.2%. Have seen the average age of our students drop due to Dual Credit and Early College. Presentation showing ENMU-Roswell is ahead of other two-year New Mexico institutions in certificate and degree completion and second in retention of students.

Action Items:

I. Approval of Open Meetings Policy and Resolution: Eloise Blake requested approval of the Open Meetings Policy and Resolution. Member Tschabrun made a motion to accept the Open Meetings Policy and Resolution. Member Hamill seconded the motion. The members present approved the motion unanimously.

Other Business:

I. Schedule next meeting: November 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 4:37 p.m. to discuss one (1) personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978). Member Hamill seconded the motion. Vote: 5-0-0. Motion approved.

Roll call: President Blake – yes; Member Fresquez – yes; Member Hamill – 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 Hamill seconded the motion. Vote: 5-0-0. Motion Approved

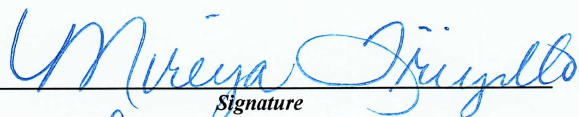

Roll call: President Blake – yes; Member Fresquez – yes; Member Hamill – yes; Member Trujillo – yes; Member Tschabrun – yes

Open Session:

I. Return to Open Session: President Blake moved to return to open session at 5:12 p.m. Member Trujillo seconded the motion. Vote 5-0-0. 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 5:15 PM

Minutes approved by CCB Secretary Mireya Trujillo


Signature

Date

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