



Office of the President

COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Administration Center Board Room
Tuesday, April 21, 2015
4:00 p.m.

REVISED AGENDA

Routine Business:

- I. Call to Order Eloise Blake
- II. Declare a Quorum Eloise Blake
- III. Pledge of Allegiance..... Eloise Blake
- IV. Finalize Agenda..... Eloise Blake
- V. Approve Minutes Eloise Blake

Information Items

- I. Tenure Approved Faculty Chad Smith

Presidential Remarks:

- I. ENMU President's Remarks..... Dr. Steven Gamble
- II. ENMU – Roswell President's Remarks..... Dr. John Madden

Action Items:

- I. Introduction of new Professional Pilot Program-Unmanned Aerial Systems Associate of Applied Science degree Chad Smith
- II. Introduction of new Professional Pilot Program-Unmanned Aerial Systems Certificate of Occupational Training Chad Smith
- III. Deactivation of three Special Services programs Chad Smith
- IV. New Occupational Therapy Assisting Fee..... Chad Smith
- V. New Emergency Medical Services (EMS) Fees..... Chad Smith
- VI. New Respiratory Therapist Assistant (RCP) Fees Chad Smith
- VII. Deactivation of the AAS degree in Dental Hygiene (DHYG)..... Chad Smith
- VIII. Proposed ENMU-Roswell Fiscal Year 2015-2016 Meal Plan Rates..... Eric Johnston-Ortiz
- IX. Proposed ENMU-Roswell Fiscal Year 2015-2016 Tuition and Fee Rates..... Eric Johnston-Ortiz
- X. ENMU-Roswell Fiscal Year 2014-2015 Budget Adjustment Request..... Eric Johnston-Ortiz
- XI. ENMU-Roswell Proposed Fiscal Year 2015-2016 Operating Budget Eric Johnston-Ortiz

Other Business:

- I. Schedule next meeting

Executive Session:

- I. Discussion of 4 limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978)
- II. Discussion of 2 real estate matters pursuant to Section 10-15-1 (H)(8), NMSA (1978)

Open Session:

- I. Return to Open Session

Adjourn

Next meeting is scheduled for Tuesday, May 5, 2015