



Office of the President

COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Administration Center Board Room
Tuesday, January 20, 2015
4:00 p.m.
A G E N D A

Routine Business:

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

Presidential Remarks:

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

Action Items:

- I. Approval of the Community College Board 2015 Calendar Meeting Dates and TimesDr. John Madden
- II. New Certificate of Employability for Certified Occupational Safety & Health Specialist (COSHS)Chad Smith
- III. New Certificate of Employability for Safety Trained Technician Level IChad Smith
- IV. New Certificate of Employability for Certified Occupational Safety Technician (COST)...Chad Smith
- V. New Certificate of Employability for Certified Occupational Safety and Environmental Technician (COSET)Chad Smith
- VI. New Certificate of Employability for Safety Trained ManagerChad Smith
- VII. Increase in SET OSHA Administration Fee.....Chad Smith

Other Business:

- I. Schedule next meeting

Executive Session:

- I. Discussion of 1 limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978)

Open Session:

- I. Return to Open Session

Adjourn

Next meeting is scheduled for Tuesday, March 3, 2015