



COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Administration Center Board Room
Tuesday, March 3, 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

Presidential Remarks:

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

Information Items

- I. Oath of Office New Board Members Honorable Judge Bell
- II. Letter of Appreciation Sharon Lombardi Eloise Blake
- III. Community College Board Orientation Dr. John Madden

Action Items:

- I. New Certificate of Employability for Certified Occupational Safety and Health Trainer (COSHT) Chad Smith
- II. Changes to the Certificate of Occupational Training in Bookkeeping/Accounting Chad Smith
- III. Deactivation of the AAS degree in Accounting Chad Smith
- IV. Approval of the 2015-2016 University Calendar Chad Smith
- V. ENMU-Roswell Disposition of Surplus Property and Equipment..... 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, April 21, 2015