



Office of the President

COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Administration Center Board Room
Tuesday, May 5, 2015
4:00 p.m.
A G E N D A

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 – Roswell President’s Remarks Dr. John Madden

Action Items:

- I. Spring 2015 Graduation List Mike Martinez
- II. Posthumous Degree Chad Smith
- III. ENMU-Roswell Disposition of Surplus Property and Equipment Eric Johnston-Ortiz
- IV. Five-Year Capital Project Plan for the Roswell Campus Eric Johnston-Ortiz

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)
- 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, August 18, 2015