



COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Administration Center Board Room
Wednesday, April 20, 2016
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 President's Remarks..... Dr. Steven Gamble
- II. ENMU-Roswell President's Remarks Dr. John Madden

Action Items:

- I. Deactivation of the AAS degree in Air Traffic Control (ATC) Dr. Ken Maguire
- II. Deactivation of the Certificate of Occupational Training (COT) in Child Development (CD) .. Dr. Ken Maguire
- III. New Associate of Arts (AA) degree in Behavioral Sciences..... Dr. Ken Maguire
- IV. New Certificate of Completion in Workforce Interpersonal Effectiveness Dr. Ken Maguire
- V. Addition of Fee to ELEC 201 Dr. Ken Maguire
- VI. Proposed ENMU-Roswell Fiscal Year 2016–2017 Tuition and Fee Rates Eric Johnston-Ortiz
- VII. ENMU-Roswell Fiscal Year 2015–2016 Budget Adjustment Request..... Eric Johnston-Ortiz
- VIII. ENMU-Roswell Proposed Fiscal Year 2016-2017 Operating Budget Eric Johnston-Ortiz

Other Business:

- I. Schedule next meeting

Executive Session:

- I. Discussion of 3 limited personnel matters pursuant to Section 10-15-1(H)(2), NMSA (1978)
- II. Discussion of 1 real estate matter 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 3, 2016