



Office of the President

COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Administration Center Board Room
Tuesday, January 19, 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. Approval of Community College Board 2016 Calendar Meeting Dates and Times Dr. John Madden

Information Items:

- I. KOSA Awards Dr. Ken Maguire

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, March 1, 2016