



COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Administration Center Board Room
Tuesday, March 1, 2016
4:00 p.m.
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. NISOD Awards ..... Dr. Ken Maguire

Action Items:

- I. Approval of the 2016-2017 University Calendar ..... Dr. Ken Maguire
II. New Occupational Therapy Assisting (OTA) Fee..... Dr. Ken Maguire
III. New Respiratory Therapist Assistant (RCP) Fees ..... Dr. Ken Maguire
IV. Deletion of Emergency Medical Services (EMS) Fee..... 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 Wednesday, April 20, 2016