



COMMUNITY COLLEGE BOARD  
Eastern New Mexico University - Roswell  
Administration Center Board Room  
Tuesday, May 3, 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. New ENMU-Roswell/New Mexico Youth ChalleNge Certificate of Employability Program .Dr. Ken Maguire
- II. Spring 2016 Graduation List ..... Mike Martinez
- III. Five-year Capital Projects Plan for the Roswell Campus..... 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, August 23, 2016**