EASTERN NEW MEXICO UNIVERSITY ROSWELL

Office of the President

COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Administration Center Board Room
Tuesday, October 4, 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

Action Items:

I.	Approval of Open Meetings Policy and Resolution	Eloise Blake
II.	Approval to Accept Chad Hamill's Resignation from the Community College Board	Eloise Blake
III.	2016 General Obligation Bond Resolution	Donna Oracion
IV.	Approval of Memorandum of Agreement	Dr. John Madden

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)

Open Session:

I. Return to Open Session

Adjourn

Next meeting is scheduled for Tuesday, November 1, 2016

P.O. Box 6000 • Roswell, NM 88202-6000 • Phone: (575) 624-7111 • Fax: (575) 624-7342