



COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Administration Center Board Room
Wednesday, April 17, 2019, 4:00 p.m.
A G E N D A

Routine Business:

- I. Call to Order..... Mireya Trujillo
- II. Declare a Quorum Mireya Trujillo
- III. Pledge of Allegiance Mireya Trujillo
- IV. Finalize Agenda Mireya Trujillo
- V. Approve Minutes..... Mireya Trujillo

Public Comment:

Board Report:

Presidential Remarks:

- I. ENMU President’s Remarks Dr. Jeff Elwell
- II. ENMU – Roswell President’s Remarks Dr. Shawn Powell

Information Items:

- I. Draft Strategic Plan for 2019-2024 Dr. Shawn Powell
- II. 2019-2021 Operating Agreement..... Dr. Shawn Powell
- III. Spring 2019 Graduation Dates Mike Martinez
- IV. Higher Learning Commission (HLC) Focused Site Visit, March 23-24, 2020..... Dr. Ken Maguire
- V. Academic Program Review..... Dr. Ken Maguire

Action Items:

- VI. Program Changes Dr. Ken Maguire
 - a. Program Changes
 - b. Program Deactivations
 - c. New Programs
- II. Amended Aviation Maintenance Technology Fee..... Dr. Ken Maguire
- III. Welding Fee Changes Dr. Ken Maguire
- IV. ENMU-Roswell Fiscal Year 2019-2020 Operating Budget..... Karen Franklin
- V. ENMU-Roswell Fiscal Year 2018-2019 Budget Adjustment Report..... Karen Franklin
- VI. Spring 2019 Graduation List..... Mike Martinez

Other Business:

Adjourn

Next Meeting Wednesday, May 15, 4:00 pm