



COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Administration Center Board Room
Wednesday, August 14, 2019, 4:00 p.m.
AGENDA

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

Action Items:

- I. Capital Projects Update..... Dr. Shawn Powell
II. Second Proposed Project for 2020 G.O. Bond Request..... Dr. Shawn Powell
III. Summer 2019 Graduation List Mr. Mike Martinez

Information Items:

- I. Introduction of Vice President of Business Affairs, Mr. Tony Major Dr. Shawn Powell
II. Campus Facility Master Plan Review Dr. Shawn Powell
III. Strategic Plan Review (Tracking Strategic Planning Priorities) Mr. Todd DeKay/
a. Strategic Enrollment Management Mr. Mike Martinez
IV. CCB Elections Update Dr. Shawn Powell
V. Open Meetings Act Resolution Dr. Shawn Powell
VI. Armed Security Dr. Shawn Powell/
Mr. Brad McFadin

Other Business:

Closed Session:

- I. Discussion of President’s Performance pursuant to Section 10-15-1(H)(2), NMSA (1978)

Open Session:

- I. Return to Open Session

Adjourn

Next Meeting Wednesday, September 25, 4:00 pm