



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

- Members Present:** Carleton Avery (by phone), Eloise Blake (by phone), Ralph Fresquez, Patricia Parsons (by phone), and Mireya Trujillo
- Members Absent:**
- Others Present:** Craig Collins, Larry Connolly, Todd DeKay, Lisa Dunlap, Karen Franklin, Mike Martinez, Donna Oracion, and Shawn Powell (by phone)
- I. Call to Order** President Trujillo called the meeting to order at 4:00 pm.
- II. Declare a Quorum** President Trujillo declared a quorum.
- III. Pledge Allegiance** Ms. Donna Oracion led the Pledge of Allegiance.
- IV. Finalize Agenda** Member Blake made a motion to finalize the agenda. Vice President Avery seconded the motion. The motion carried unanimously.

Action Items:

I. Research and Public Service Projects Funding Requests

Dr. Shawn Powell requested approval from the Board for four Research and Public Service Projects (RPSP) proposals: Nursing Expansion Program, \$272,900; Special Services Program, \$200,000; Automotive Hybrid Program and Expansion, \$240,000; and Aviation Maintenance Technology, \$75,100 for a total funding request of \$788,000.

Dr. Powell explained the Automotive Hybrid Program would be a new program. Member Fresquez moved to accept the proposal as submitted. Vice President Avery seconded the motion.

Member Blake asked if any of the proposals would require any ongoing financial support to be incurred by the University. Dr. Powell responded RPSP funding is requested from the State on an annual basis and ongoing, recurring proposals require annual approval. Member Blake asked about the consequences if no continued funding were to be provided from the State. Dr. Powell clarified the request for equipment for the new Automotive Hybrid program would be a one-time request and not recurring. Additional costs would hopefully be funded from increased enrollment and other funds, if necessary. Member Fresquez asked if the nursing expansion request is a result of increased enrollment. Dr. Powell answered yes, the expansion would allow an increase of the number of students accepted into the nursing program. Member Blake remarked there are many vacancies currently in Southeast New Mexico, and it would be beneficial to help meet that need. President Trujillo added this funding would also help meet current accreditation needs.

All voted in favor of submitting the four proposals to the New Mexico Higher Education Department for FY2021 RPSP funding. The motion carried.

Other Business:

The next meeting will be Wednesday, September 25, at 4:00 pm. A campus tour for the Board members will begin at 1:00 prior to the Board meeting, and lunch will be served at noon. Detailed information will be sent out soon.

Dr. Powell inquired with the County Clerk's office of the candidates who filed for the three CCB seats up for election in November. It was reported that the current three incumbents were the only individuals who filed for candidacy.

Adjourn

The meeting was adjourned at 4:14 pm.

Minutes approved by CCB Secretary, Patricia Parsons



Signature



Date