



COMMUNITY COLLEGE BOARD
 Eastern New Mexico University - Roswell
 Administration Center Board Room
 Wednesday, November 20, 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:

Presidential Remarks:

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

Board Report:

Information Items:

- I. Strategic Plan Review (Tracking Strategic Planning Priorities)..... Dr. Shawn Powell/
 - a. Community Success: Increase community support through service projects conducted by students, faculty, and staff Ms. Maureen Olguin/ Students
 - b. Student Service Projects
- II. Capital Projects Update Dr. Shawn Powell
- III. CMAR Contract for Automotive & Welding Renovation..... Mr. Tony Major
- IV. HLC Site Visits..... Dr. Shawn Powell
 - a. Focused Site Visit, March 23-24, 2020
 - b. Comprehensive Site Visit, October 18-19, 2021
- V. New Programs Ms. Annemarie Oldfield
 - a. Associate of Science Degree in Elementary Education
 - b. Associate of Science Degree in Secondary Education
- VI. Program Deactivations..... Ms. Annemarie Oldfield
 - a. Medical Coding Specialist
 - b. Computer and Network Cyber Security
- VII. Preliminary 2020 CCB Meeting Calendar..... Dr. Shawn Powell

Action Items:

- I. Fall 2019 Graduation List..... Mr. Mike Martinez
- II. Fiscal Year 2019-2020 Budget Adjustment Request (BAR)..... Mr. Tony Major
- III. Policies Approved by University Council Ms. Rebecca Schneider
- IV. Sierra Vista Mortgage Refinance..... Dr. Shawn Powell/
- V. Sewer and Sanitary Piping Upgrades..... Dr. Shawn Powell
- VI. Capital Outlay Requests Proposal for FY 21 Dr. Shawn Powell
- VII. Electrical Line Replacement..... Mr. Tony Major
- VIII. Property Disposition Mr. Tony Major
- IX. Property Transfer Dr. Shawn Powell

Other Business:

- I. Next meeting is scheduled for Wednesday, December 18, 2019

Adjourn