



COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Administration Center Board Room
Wednesday, January 15, 2020
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

Board Matters

- I. Oath of Office The Honorable Judge Thomas Lilley
II. Election of Officers..... Board Members (effective next meeting)

Public Comment:

Presidential Remarks:

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

Board Report:

Information Item:

- I. Policy 35-1 Travel by System Employees and Students Dr. Patrice Caldwell

Action Items:

- I. Policies Approved by University Council Ms. Rebecca Schneider
a. 5.1 ENMU-Roswell Constitutional Enabling Provisions
b. 70.3 ENMU-Roswell Student Activities and Services
c. 30-6 Professional and Ethical Relationships
d. 80-17 Employee Dress Code
e. 80-5 Smoking, Vaping, and Tobacco Use Regulations

Information Items:

- II. Martin Luther King, Jr. Day Celebration..... Dr. Shawn Powell
III. Strategic Plan Review (Tracking Strategic Planning Priorities)..... Mr. Brad McFadin
a. Student Success: Enhance Campus Safety and Security
IV. Capital Projects Update Dr. Shawn Powell
V. Physical Plant Building Construction & Automotive/Welding Renovation Contract..... Mr. Tony Major
VI. HLC Site Visits..... Dr. Shawn Powell
a. Focused Site Visit, March 23-24, 2020
b. Comprehensive Site Visit, October 18-19, 2021
VII. January 20 Board Retreat..... Dr. Shawn Powell

Action Items:

- II. Program Deactivation Ms. Annemarie Oldfield
a. New Mexico Youth ChalleNGe Training Program-Phlebotomy
b. Engineering and Design Technology – Surveying

Other Business:

- I. Next meeting scheduled for Wednesday, March 11, 2020

Adjourn