



COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Wednesday, July 15, 2020, 4:00 p.m.
Teleconference
(866) 580-6521, Passcode: 75260170 then #

AGENDA

Routine Business:

- I. Call to Order Ms. Mireya Trujillo
- II. Declare a Quorum..... Ms. Mireya Trujillo
- III. Finalize Agenda..... Ms. Mireya Trujillo
- IV. Approve Minutes Ms. Mireya Trujillo

Public Comment:

Presidential Remarks:

- I. ENMU Chancellor’s Remarks Dr. Patrice Caldwell
- II. ENMU – Roswell President’s Remarks..... Dr. Shawn Powell

Board Report:

Information Items:

- I. Diversity, Equity, and Inclusion Charter and Plan Ms. Edna Yokum
- II. 2020-2021 Campus Projects Dr. Shawn Powell

Action Items:

- I. FY2022 Research and Public Service Projects Dr. Shawn Powell
- II. FY2021 Budget Adjustment Request Mr. Tony Major
- III. System Policies Approved by University Council Ms. Vickie Thomas
 - a. 80-19 Protection of Children and Vulnerable Persons

Other Business:

- I. Next meeting scheduled for Wednesday, August 26, 2020

Adjourn