



COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Wednesday, September 23, 2020, 4:00 p.m.
Virtual Meeting
Via Microsoft Teams
Contact Linde Newman at

Linde.newman@roswell.enmu.edu for meeting link

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. Letter to ENMU-Roswell Nursing Program from the Board of Regents Regent Terry Othick
- II. HLC Site Visit Update..... Dr. Shawn Powell
- III. Report of Actuals..... Mr. Tony Major
- IV. Automotive/Welding Building Renovation & Physical Plant Building Construction..... Mr. Tony Major
- V. System Policies Under Review by University Council Ms. Vickie Thomas
 - a. 40-15 Medical Leave Bank
 - b. 80-12 Title IX (Equal Opportunity, Harassment, and Nondiscrimination on the Basis of Sex)

Action Items:

- I. System Policies Approved by University Council Ms. Vickie Thomas
 - a. 20-2 Administrator & Staff Code of Conduct
 - b. 45-1 Facilities Use
 - c. 45-2 Property Management
 - d. 80-14 Protection of Human Subjects

Other Business:

- I. Next meeting scheduled for Wednesday, October 21, 2020

Adjourn