



COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Wednesday, October 21, 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. Strategic Priorities Update - Employer Success ... Mr. Ron Flury
II. Performing Arts Center Safety Renovations ... Mr. Tony Major

Action Items:

- I. Emeritus Status for Mike Martinez, Retired Vice President of Student Affairs ... Dr. Shawn Powell
II. ENMU-Roswell Policies for Deletion ... Ms. Vickie Thomas
a. 10.7 Naming of University Property
b. 20.2 Administrator and Staff Code of Conduct
c. 35.4 Moving Expenses
d. 45.1 Facilities Use
e. 55.3 Bid Protests and Resolution of Protests
f. 70.5 Organizational Fund Raising Projects
III. System Policies Previously Approved by University Council ... Ms. Vickie Thomas
a. 10-8 Naming of University Property
b. 15-2 Statement on Governance
c. 30-2 Intellectual Property
d. 50-3 Payroll
e. 60-1 Computer Use
f. 60-5 Campus Wireless Network
g. 60-6 Banner Administration, Maintenance, and User Passwords
h. 60-7 Telephone Use
i. 65-1 Confidential Information Security
IV. System Policies Approved by University Council ... Ms. Vickie Thomas
a. 40-15 Medical Leave Bank

Other Business:

- I. Next meeting scheduled for Wednesday, November 18, 2020

Adjourn