

Core Team
Monday, December 14, 2020
8:00 am
Virtual Meeting
Via Microsoft Teams
Meeting Notes

Attendees: Tony Major, Linde Newman, Annemarie Oldfield, Donna Oracion, Shawn Powell, and Rebecca Schneider

Review of November 23, 2020 Core Team Meeting Notes

The draft meeting notes from the November 23, 2020 meeting were reviewed and no additions or corrections were necessary. Ms. Oracion will post them to the web site.

Enrollment Location Space

Locations for a central space in town to use for recruitment/enrollment purposes was discussed because a regular and consistent presence off-campus could be beneficial. It would also be a way to foster relationships with the community. The space could also be used to work with parents and grandparents to offer a better understanding of dual credit.

Considerations will include staffing, parking, and the pandemic. An MOU would be needed for long-term use of any space.

ENMU Reads

ENMU Reads is a summer reading program for elementary and secondary school students around the state and into west Texas. Currently, 32 libraries participate. We will work with our new library director to coordinate efforts with ENMU.

The Big Read

The new library director will also work with the community committee organizing The Big Read project. The group is working to organize virtual events. Ms. Oracion will attend the committee meeting today.

CCB / BOR

The January Board of Regents meeting is tentative and may be moved to February. Three new Regents are to be appointed by the Governor, as current members rotate off the Board.

The next CCB meeting is scheduled for February 17. Dr. Powell asked the Core Team to consider strategic priorities to share with the Board at the February CCB meeting.

Additional Topics

Academic & Student Affairs—Ms. Annemarie Oldfield

- a. Ms. Oldfield, Mr. Major, and Ms. Schneider have been working on a draft of HR processes for hiring committees.

Business Affairs—Mr. Tony Major

- a. Temporary space is almost ready for the auto and welding relocations.
- b. Notification needs to go out emphasizing the campus will be closed during the winter break.