



COMMUNITY COLLEGE BOARD
Eastern New Mexico University – Roswell
Administration Center Board Room
Wednesday, April 7, 2021, 3:00 p.m.

Also available via Microsoft Teams - Contact Linde Newman at
Linde.newman@roswell.enmu.edu for meeting link and to make public comment

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. 2021 CCB Election Dates and Information Ms. Cindy Fuller/ Ms. Casey Higgins
II. Strategic Priorities Update – Faculty and Staff Success..... Dr. Shawn Powell
Encourage and support ongoing professional development
III. System Policies Ms. Vickie Thomas
a. Policy 40-15 Medical Leave Bank
b. Policy 80-12 Title IX (Equal Opportunity, Harassment, and Nondiscrimination on the Basis of Sex)

Action Items:

- I. 2021-2023 CCB Operating Agreement Dr. Shawn Powell
II. Five-Year Capital Projects Plan..... Mr. Tony Major
III. Budget Adjustment Request (BAR) III for Fiscal Year2020-2021 Mr. Tony Major
IV. Proposed Operating Budget for Fiscal Year 2021-2022..... Mr. Tony Major
V. ENMU-Roswell Policies for Deletion Ms. Vickie Thomas
a. Policy 40.1 Statement of Personnel Policy
b. Policy 40.2 Affirmative Action
c. Policy 40.10 Employee Assistance Program
d. Policy 40.11 Employee Disciplinary Action and Termination
e. Policy 40.12 Spirit of Eastern Awards Program
f. Policy 40.14 Drug-Free Workplace Policy
g. Policy 40.15 Sick Bank Program
h. Policy 40.16 Records Retention
i. Policy 40.17 Inspection of Public Records
j. Policy 40.18 Payroll

Other Business:

- I. Next meeting scheduled for Wednesday, May 5, 2021

Adjourn