



COMMUNITY COLLEGE BOARD
Eastern New Mexico University – Roswell
Wednesday, May 5, 2021, 3:00 p.m.
Virtual Meeting
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. Legislative Update Dr. Shawn Powell
II. Strategic Priorities for 2021-2022 Mr. Robert Moore/ Mr. Devin Stroman
a. Student Success: Develop a Strategic Enrollment Management Plan
b. Mission Ready Success: Develop Strategic Institutional Marketing Plan
c. Community Success: Build and Foster Community Education/Lifelong Learning Opportunities

Action Items:

- I. Spring 2021 Graduation List Mr. Devin Stroman
II. ENMU-Roswell Policies for Deletion Ms. Vickie Thomas
a. Policy 40.3 Hiring Process
b. Policy 40.4 Confidentiality for Human Resources Recruitment
c. Policy 40.5 Classification and Compensation
d. Policy 40.6 Payment of Shift Differential
e. Policy 40.7 Absence Records
f. Policy 40.8 Employee Development
g. Policy 40.9 Educational Assistance Program
h. Policy 45.3 Telephone Use
i. Policy 50.1 Financial Services
j. Policy 50.2 Business Office Services
III. System Policies for Approval 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)

Other Business:

- I. Next meeting scheduled for Wednesday, June 2, 2021

Adjourn