



COMMUNITY COLLEGE BOARD
Eastern New Mexico University – Roswell
Wednesday, October 27, 2021, 4:00 p.m.
TEAMS Virtual Meeting
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 (Wednesday, September 22, 2021) 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 – Student Success #2: Dr. Shawn Powell
a. Increase Student Retention and Completion Destinee Salayandia
II. Construction Update..... Dr. Shawn Powell
III. Policy 40-8 - Employee Benefits Vickie Thomas
IV. Report of Actuals Tony Major
V. HLC Post Visit Report Dr. Shawn Powell

Action Items:

- I. Facilities Designation Committee (David Gonzalez Plaque) Craig Collins
II. Dr. Phillips nomination for emeritus faculty..... Annemarie Oldfield

Upcoming Events:

- I. Board Work Session – Time/Date TBD
II. Election Day – November 2
III. Veterans Day Recognition – November 11
IV. Turkey Trot - November 20
V. Foundation Banquet – Time/Date TBD
VI. Graduation - December 9, PAC
VII. End of Year Campus Meeting/Holiday Lunch – December 17, 10:00 a.m.
VIII. Campus Wide Meeting / Breakfast– January 14, 2022, 8:00 a.m.
IX. Martin Luther King Jr. Recognition- January 17, 2022, 11:00 a.m.

Other Business:

- I. Next meeting scheduled for Wednesday, December 8, 2021 at 4:00 pm.
There is not a meeting in November

Adjourn