



COMMUNITY COLLEGE BOARD
Eastern New Mexico University – Roswell
Wednesday, December 8, 2021, 4:00 p.m.
Administration Building, Board Room 135

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, October 27, 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 Dr. Shawn Powell
 - a. Student Success: 1. Develop a strategic enrollment management plan.....Devin Stroman

Action Items:

- I. Budget Adjustment Report.....Joe Sedillo
- II. CCB Meeting Calendar for 2022.....Dina Jenks
- III. Graduation List.....Devin Stroman
- IV. Transfer of Used Welding Exhaust UnitsDr. Shawn Powell
- V. Approval of Architect for Sanitation/Sewer Piping and Restroom Renovation.....Dr. Shawn Powell

Upcoming Events:

- I. Graduation Ceremonies - December 9, Performing Arts Center, 5:30 & 7:30
- II. 19th Annual ENMU-Roswell Foundation Banquet – December 14, 2021, 11:30 a.m. – ITC Commons
- III. End of Year Campus Meeting/Holiday Lunch – December 17, 10:00 a.m. – ITC Commons
- IV. Campus Wide Meeting In-Service/ Breakfast– January 14, 2022, 8:00 a.m.
- V. Martin Luther King Jr. Recognition- January 17, 2022, 11:00 a.m.

New Business:

Closed Session:

Adjourn