



COMMUNITY COLLEGE BOARD

Eastern New Mexico University – Roswell

Wednesday, February 9, 2022, 4:00 p.m.

OTC 124 for Board Members and ENMU-Roswell President

Virtual Teams for other guests

**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, January 12, 2022) ..... 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 # 2: Student Retention & Completion ..... Angie Bersane
- II. NISOD Teaching Awards (Sam Chaves & Missael Barrientos).....Annemarie Oldfield

**Action Items:**

- I. ENMU-R Academic Calendar ..... Annemarie Oldfield
- II. AA to AS in Agriculture Degree ..... Annemarie Oldfield
- III. Tuition & Fees ..... Tony Major
- IV. 2022 NMHED Severance Tax Bond ..... Shawn Powell
- V. Approval of Contracts-Exterior Lighting & Surveillance Systems ..... Shawn Powell

**Upcoming Events:**

- I. Graduation – May 13, 2022

**New Business:**

**Closed Session:**

Discussion of one limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978)

**Adjourn**

Next meeting: 4:00 pm, February 9, 2022, ENMU-Roswell Boardroom