



**COMMUNITY COLLEGE BOARD**

Eastern New Mexico University – Roswell

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

**Administrative Building, Board Room #135**

**Routine Business:**

- I. Call to Order .....Ms. Mireya Trujillo
- II. Pledge of Allegiance ..... Ms. Mireya Trujillo
- III. Declare a Quorum ..... Ms. Mireya Trujillo
- IV. Finalize Agenda ..... Ms. Mireya Trujillo
- V. Approve Minutes (Wednesday, February 9, 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. Employer Success #2: Workforce Development ..... Ron Flury
- II. ENMU-Roswell Policies ..... Vickie Thomas

**Action Items:**

- I. Auction and/or Transfer of Equipment, Furniture, and Material..... Dr. Shawn Powell
- II. Architect Selection..... Dr. Shawn Powell
- III. ENMU System Policies ..... Vickie Thomas

**Upcoming Events:**

- I. Foundation Golf Tournament – Saturday, April 9, 2022
- II. Graduation – Friday, May 13, 2022

**New Business:**

**Adjourn**

Next meeting: 4:00 pm, April 13, 2022