



COMMUNITY COLLEGE BOARD
Eastern New Mexico University – Roswell
Wednesday, May 11, 2022, 4:00 p.m.
Administration 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, April 13, 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 #1: Sustain & Develop Partnerships (NMYCA)
II. Kosa Awards ..... Annemarie Oldfield/Jon Hitchcock
a. Eric Mann
b. Romo Villegas

Action Items:

- I. Capital Improvement Funding Requests ..... Dr. Shawn Powell
a. Drainage Project
b. Arborist Services
c. Cost overruns for upgrades of sewer, sanitation, and restroom renovations
II. Five Year Capital Projects Plan ..... Dr. Shawn Powell
III. Electrical Panel Upgrades Construction-Norris & Son Electric, Inc. .... Dr. Shawn Powell

Upcoming Events:

- I. Adult Education Graduation – Thursday, May 12, 2022, 7:00 p.m. – ENMU-R, PAC
II. Graduation, 77th Commencement – Friday, May 13, 2022, 6:00 p.m. – Roswell Convention Center

New Business:

Adjourn

Next meeting: 4:00 pm, June 8, 2022