



COMMUNITY COLLEGE BOARD
Eastern New Mexico University – Roswell
Wednesday, June 8, 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, May 11, 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. Community Success: # 4 Promote new Foundation fundraising avenues

Action Items:

- I. Proposals for FY 24 Research and Public Service Projects.....Dr. Shawn Powell
II. 2024-2028 Infrastructure Capital Improvement Plan (ICIP) submission .....Dr. Shawn Powell
III. Electrical Panel Upgrades, approval for construction.....Dr. Shawn Powell
IV. Draft of Strategic Enrollment Management Plan as of 5.19.2022.....Dr. Shawn Powell

Upcoming Events:

- I. Invaders baseball game June 23
II. Youth ChalleNGe graduation June 25
III. HED Summer Capital Projects hearings in Ruidoso July 26
IV. Special Services graduation July 28

New Business:

Adjourn

Next meeting: 4:00 pm, July 13, 2022, ENMU-Roswell Boardroom