



COMMUNITY COLLEGE BOARD
Eastern New Mexico University – Roswell
Wednesday, July 13, 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, June 8, 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:

- I. Selection Committee Report and Recommendation for the District 4 position
II. Board action item – Vote on Selection Committee recommendation

Information Items:

- I. Strategic Priorities Update.....Ms. Annemarie Oldfield
a. Student Success: # 3 Improve overall customer service ..... Mr. Devin Stroman
II. Campus Priorities.....Ms. Annemarie Oldfield
III. Faculty Compensation.....Ms. Rosie Duran
IV. Strategic Enrollment Management Plan and New Mexico State Measures.....Mr. Todd DeKay

Action Items:

- I. Resolution of Support for ENMU G. O. Bond proposals .....Ms. Donna Oracion

New Business:

Upcoming Events:

- I. July 26 - HED Summer Capital Projects hearings in Ruidoso
II. July 28 Special Services graduation
III. July 30 – Splash & Dash-ENMU-R Campus
IV. August 5 ENMU Alumni event Pistachio Land, Alamogordo
V. August 6 ENMU Day at Ruidoso Downs
VI. August time and date TBD Board work session

Adjourn

Next meeting: 4:00 pm, August 10, 2022, ENMU-Roswell Boardroom