



COMMUNITY COLLEGE BOARD

Eastern New Mexico University – Roswell - Wednesday, August 10, 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. Oath of Office.....Judge Thomas Lilley
IV. Declare a Quorum ..... Ms. Mireya Trujillo
V. Finalize Agenda ..... Ms. Mireya Trujillo
VI. Approve Minutes (Wednesday, July 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.....Ms. Annemarie Oldfield
a. Student Success: # 3 Improve overall customer service.....Mr. Jeffrey “Tad” Scott
II. Personnel Update.....Ms. Teresa Casarez

Action Items:

- I. Capital Outlay Requests for 2023 Legislative Session .....Dr. Shawn Powell

New Business:

Executive Session

- I. Evaluation of President pursuant to Section 10-15-1 (H)(2), NMSA (1978)

Upcoming Events:

- I. August 24, 2:00 p.m. to 5:00 p.m. - Board Work session, CUB Fireplace Room
II. August 25, 5:00 p.m. - Community Listen and Learn session, Roswell Public Library
III. September 6, 11:30 a.m. - Community Listen and Learn session, Roswell Public Library
IV. September Date TBD - Constitution Day Celebration, ITC Commons Area
V. October 25, 11:30 a.m. – Foundation Banquet, ITC Commons Area
VI. November 9, 11:00 a.m. –Veterans Day Celebration, ITC Commons Area,
VII. November 10, 6:00 p.m. – Community Art Gala, ITC Commons Area
VII. November 19, 8:00 a.m. – 5K Turkey Trot and 1 Mile David Gonzales Memorial runs/walks
IX. December 8, 5:30 p.m. – Graduation in the PAC
X. December 16, 9:30 a.m. –End of Year Meeting and Holiday Meal, ITC Commons Area

Adjourn

Next meeting: 4:00 pm, September 14, 2022, ENMU-Roswell Boardroom