



COMMUNITY COLLEGE BOARD

Eastern New Mexico University – Roswell - Wednesday, October 12, 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, September 14, 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. Recognition of Faculty and Staff.....Dr. Shawn Powell
- II. Budget: “Report of Actuals”.....Tony Major
- III. Strategic Priorities Update.....Dr. Shawn Powell
 - a. Community Success: # 2 Expand off-campus outreach services

Action Items:

New Business:

Upcoming Events:

- I. October 25, 11:30 am – Foundation Banquet, ITC Commons Area
- II. October 27, 11:00 am – Grand Opening of campus food pantry, LRC and ITC Commons Area
- III. November 9, 11:00 am –Veterans Day Celebration, ITC Commons Area,
- IV. November 10, 6:00 pm – Community Art Gala, ITC Commons Area
- V. November 19, 8:00 am – 5K Turkey Trot and 1 Mile David Gonzales Memorial runs/walks
- VI. November 21, 1:00 to 4:00 pm – Work Session, Fireplace Room
- VII. December 8, 5:30 pm – Graduation in the PAC
- VIII. December 16, 9:30 am –End of Year Meeting and Holiday Meal, ITC Commons Area

Adjourn

Next meeting: 4:00 pm, November 9, 2022, ENMU-Roswell Boardroom