

COMMUNITY COLLEGE BOARD
SPECIAL MEETING (Virtual via Teams)
Eastern New Mexico University – Roswell
Monday, October 31, 2022 – 1:30 p.m.
Minutes

CALL TO ORDER

President, Mireya Trujillo called the meeting to order at 1:30 p.m. Vice President Carleton “Cla” Avery, Secretary, Tamaliah "Tammy" Lueras, Rissie Daubert, and Jamila Miller were present.

OTHERS PRESENT

Dr. Patrice Caldwell, Rosie Duran, Sherry Durand, Ron Flury, Dina Jenks, John Lehman - architect from NCA, Tony Major, Charlee Merchant, Robert Moore, Donna Oracion, Dr. Shawn Powell, Devin Stroman, Romo Villegas, and Mavis Williams.

PLEDGE OF ALLEGIANCE (Led by Mireya Trujillo)

DECLARE A QUORUM

A quorum of the Community College Board members was verified by President, Mireya Trujillo.

FINALIZE THE AGENDA

Cla Avery moved to amend the agenda to reflect the removal of the Chancellor and Presidential remarks and to go directly to the action items for this meeting. Jamila Miller seconded the amended agenda.

Roll Call Vote: Vice President Carleton Avery, Yes; Board Member Rissie Daubert, Yes; Secretary Tammy Lueras, Jamila Miller, Yes. Yes; and President Mireya Trujillo, Yes. Motion carries.

PUBLIC COMMENT No public comments were offered.

BOARD REPORTS No board reports were offered.

INFORMATION ITEMS None at this time.

ACTION ITEM

Requesting the approval for the sewer sanitation and restroom renovations approval for construction at \$3.7 million. There will be \$2.475 million from state capital outlay funds. There is a potential to receive an additional \$500,000 from the 2023 legislative session for this project that was approved by the New Mexico Higher Education Department. The remainder of the funds will come from the campus’s capital reserves.

Discussion: Will the flooring for this project be included in the bid? Mr. John Lehman responded that part of the project is in contingency because of the nature of the project. There should not have to be a separate bid on the floors because the contractor would likely do the work themselves.

Motion to approve the \$3.7 million for this project was made by Rissie Daubert. Tammy Lueras seconded the motion.

Roll Call Vote: Vice President Carleton Avery, Yes; Board Member Rissie Daubert, Yes; Secretary Tammy Lueras, Jamila Miller, Yes. Yes; and President Mireya Trujillo, Yes. Motion carries.

NEW BUSINESS:

None at this time.

UPCOMING EVENTS

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

ADDITIONAL COMMENTS

Dr. Powell extended an open invitation to the CCB members for the upcoming campus in November and December.

The Chancellor candidates will be on campus this week and the Board members were invited to attend the sessions for these candidates throughout the week. The interview sessions will be in OTC 124 at various times.

ADJOURN

President, Mireya Trujillo adjourned the meeting at 1:44 p.m.

NEXT MEETING - Scheduled Wednesday, November 9, 2022, at 4:00 p.m. in the Administration Building Board Room #135.

Minutes approved by CCB Secretary of the Board, Tammy Lueras.



Signature



Date