



COMMUNITY COLLEGE BOARD
Eastern New Mexico University – Roswell
Administration Building Boardroom #135
Wednesday, February 8, 2023, 4:00 pm

AGENDA

Routine Business:

- I. Call to Order Ms. Mireya Trujillo
II. Declare a Quorum..... Ms. Mireya Trujillo
III. Pledge of Allegiance..... Ms. Mireya Trujillo
IV. Finalize Agenda..... Ms. Mireya Trujillo
V. Approve Minutes from January 11, 2023 Ms. Mireya Trujillo

Public Comment:

Presidential Remarks:

- I. ENMU Chancellor’s Remarks.....Dr. James Johnston
II. ENMU- Roswell President’s RemarksDr. Shawn Powell

Board Report:

Information Items:

- I. GEAR UP Community Recognition.....Ms. Vanessa Borunda
II. NISOD Awards.....Ms. Annemarie Oldfield
III. Strategic Priorities Update.....Dr. Shawn Powell
a. Strategic Goal #3 Institutional Success,
Objective 3.3: Improve Internal and External Communications
IV. Ruffalo Noel Levitz Student Satisfaction Survey..... Mr. Todd DeKay

Action Items:

- I. Auction/Disposition of InventoryDr. Shawn Powell
II. Boilers & Cooling TowerDr. Shawn Powell
III. Campus Fiber Upgrade Revised ProposalDr. Shawn Powell
IV. Architect for Facility Master Plan & GO Bond ProjectDr. Shawn Powell
V. Tuition and Fee ChangesMs. Rosie Duran

Adjourn

Next meeting scheduled for Wednesday, March 8, 2023, 4:00 pm