



**COMMUNITY COLLEGE BOARD**  
Eastern New Mexico University – Roswell  
Administration Center Boardroom #135  
**Wednesday, March 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 February 8, 2023 ..... Ms. Mireya Trujillo

**Public Comment:**

**Presidential Remarks:**

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

**Board Report:**

**Information Items:**

- I. NMJC Automotive Technology Invitational Competition Recognition.....Mr. Joseph Sours
  - a. Ezequiel Gonzalez
  - b. James Gelinas
- II. Faculty Tenure Notification ..... Ms. Annemarie Oldfield
  - a. Rachel Conover
- III. Strategic Priorities Update ..... Dr. Shawn Powell
  - a. Strategic Goal #3 Institutional Success,  
Objective 3.2: Support Employee Growth..... Ms. Teresa Cazarez
- IV. Auction/Disposition of Inventory ..... Dr. Shawn Powell

**Action Items:**

- I. 100% Chaves County Initiative Resolution ..... Dr. Shawn Powell
- II. Open Meetings Resolution..... Dr. Shawn Powell
- III. Financial Disclosure Responsibility Agreement..... Dr. Shawn Powell
- IV. CCB-BOR Operating Agreement ..... Dr. Shawn Powell

**Upcoming Events:**

- I. Saturday, April 8—Foundation Golf Tournament, NMMI
- II. Wednesday, April 12—Community College Board Meeting, Admin. Boardroom #135, 4:00 pm
- III. Friday, May 12—Commencement, Civic Center

**Adjourn**