



COMMUNITY COLLEGE BOARD
Eastern New Mexico University – Roswell
Administration Center Board Room #135
Wednesday, April 12, 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 March 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. Strategic Priorities Update Dr. Shawn Powell
 - a. Strategic Goal #2 Community Success,
Objective 2.2: Strengthen Community Partnerships Dr. Helen Wakefield
- II. Auction/Disposition of Inventory Dr. Shawn Powell

Action Items:

- I. Resolution in Support of Dr. James Johnston Dr. Shawn Powell
- II. Budget Adjustment Requests (BAR) FY2022-2023 Ms. Rosie Duran
- III. Budget FY2023-2024 Ms. Rosie Duran
- IV. Academic Calendar 2023-2024 Ms. Annemarie Oldfield
- V. Spring 2023 Graduation List Mr. Devin Stroman

Upcoming Events:

- I. Friday, April 14—100% Chaves County Initiative Summit, Roswell Convention Center, 8:00 am-3:00 pm
- II. Wednesday, May 10—Community College Board Meeting, Admin. Board Room #135, 4:00 pm
- III. Thursday, May 11—Nursing Pinning Ceremony, Performing Arts Center, 3:00 pm
- IV. Thursday, May 11—Adult Basic Education Commencement, Performing Arts Center, 7:00 pm
- V. Friday, May 12—Commencement, Civic Center, 7:00 pm

Other Business:

Adjourn