



COMMUNITY COLLEGE BOARD
Eastern New Mexico University – Roswell
Administration Center Board Room #135
Wednesday, May 10, 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 April 12, 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 #3: Institutional Success, Objective 3.1: Enhance Campus Accessibility, Appeal, and Safety Ms. Bailey Coll
II. Kosa Awards Ms. Annemarie Oldfield
III. Auction/Disposition of Inventory Dr. Shawn Powell
IV. Candidate Filing Day Dr. Shawn Powell
a. District 1
b. District 4
c. District 5

Action Items:

- I. 100% Chaves County Initiative Resolution Dr. Shawn Powell
II. Revision to 2023-2024 Academic Calendar Ms. Annemarie Oldfield
III. Architect Selection for Nursing Expansion Project Dr. Shawn Powell
IV. Architect Selection for Fire Suppression System Dr. Shawn Powell

Upcoming Events:

- I. Thursday, May 11 OTA Pinning Ceremony, Performing Arts Center, 1:00 pm
II. Thursday, May 11 Nursing Pinning Ceremony, Performing Arts Center, 3:30 pm
III. Thursday, May 11 Adult Education Commencement, Performing Arts Center, 7:00 pm
IV. Friday, May 12 Commencement, Civic Center, 6:00 pm
V. Saturday, May 27 Early College High School Graduation, Pueblo Auditorium, 10:00 am
VI. Wednesday, June 14 Community College Board Meeting, Admin. Board Room #135, 4:00 pm
VII. Saturday, June 17 Youth Challenge Graduation
VIII. Thursday, July 27 Special Services Graduation, Performing Arts Center, 2:00 pm

Other Business:

Closed Session:

- I. Discussion of Three (3) Limited Personnel Matters pursuant to Section 10-15-1 (H)(2), NMSA (1978)

Adjourn