



COMMUNITY COLLEGE BOARD
Eastern New Mexico University – Roswell
Administration Center Board Room #135
Wednesday, August 9, 2023, 4:00 pm

AGENDA

Routine Business:

- I. Call to OrderMs. Mireya Trujillo
II. Declare a QuorumMs. Mireya Trujillo
III. Pledge of AllegianceMs. Mireya Trujillo
IV. Finalize AgendaMs. Mireya Trujillo
V. Approve Minutes from June 14, 2023Ms. Mireya Trujillo

Public Comment:

Presidential Remarks:

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

Board Matters:

- I. Board ReportBoard Members
II. Candidate Filing Day Dr. Shawn Powell

Information Items:

- I. Strategic Priorities Update
a. Strategic Goal #2: Community Success,
Objective 2.3: Invest in Relevant,
Responsible Academic & Non-Academic ProgramsMr. Eric Mann
II. Campus Buildings Update Dr. Shawn Powell
III. Proposed Organizational Changes Dr. Shawn Powell

Action Items:

- I. Capital Outlay Requests for 2024 Legislative Session Dr. Shawn Powell

Upcoming Events:

- I. Thursday, August 10 New Student Orientation, ITC Commons, 8:00 am
II. Friday, August 18 Campus-Wide In-Service, ITC Commons, 9:00 am
III. Tuesday, August 22 Campus Clean Up Day, 8:00 am
IV. Thursday, August 24 Welcome Back Event, Sculpture Courtyard, 3:00-8:00 pm
V. Wednesday, September 13 Community College Board Meeting, Admin. Board Room #135, 4:00 pm
VI. Sunday, September 19 Constitution Day
VII. Saturday, October 14 Annular Solar Eclipse, 10:35 am
VIII. Tuesday, October 24 Sixty-Fifth Anniversary Celebration, ITC Commons, 6:00 pm

Other Business:

Executive Session:

Adjourn