



COMMUNITY COLLEGE BOARD
Eastern New Mexico University – Roswell
Administration Center Board Room #135
Wednesday, November 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 October 11, 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 Matters:

- I. Board Report Board Members
II. Selection of Board Member, District 1 (Action Item) Board Members

Information Items:

- I. Strategic Priorities Update
a. Strategic Goal #2: Community Success,
Objective 2.3: Invest in Relevant, Responsible Academic &
Non-Academic Programs Ms. Tory Norris

Action Items:

- I. Fall 2023 Graduation List Dr. Shawn Powell
II. FY 2023-2024 Budget Adjustment Request (BAR) I Mr. John Crates/Ms. Pam Collins
III. FY 2024-2025 Course Fee Changes Ms. Annemarie Oldfield
IV. Architect Selection for ITC Roof Replacement Dr. Shawn Powell

Upcoming Events:

- I. Saturday, November 18 Turkey Trot, 8:00 am Registration/9:00 am Race Start
II. Saturday, November 18 Esports Tournament, 2:00 pm
III. Friday, December 8 Campus Meeting & Holiday Lunch (Ugly Sweater Contest), 10:00 am,
ITC Commons
IV. Wednesday, December 13 Community College Board Meeting, 4:00 pm, Admin. Board Room #135
V. Wednesday, December 13 Paramedic Pinning Ceremony, 5:00 pm, HSC 200
VI. Thursday, December 14 Fall Commencement, 5:30 pm and 7:30 pm, PAC
VII. Friday, December 15 Nursing Pinning Ceremony, 4:00 pm, PAC
VIII. Monday, January 15, 2024 Martin Luther King, Jr. Day

Other Business:

Adjourn