



COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Administration Center Board Room
Wednesday, April 18, 2018
4:00 p.m.
AGENDA

Routine Business:

- I. Call to Order Eloise Blake
II. Declare a Quorum Eloise Blake
III. Pledge of Allegiance Eloise Blake
IV. Finalize Agenda Eloise Blake
V. Approve Minutes..... Eloise Blake

Information Items:

- I. NISOD Awards Dr. Ken Maguire
II. Employee Service Awards Anna Chavez

Public Comment:

Board Report:

Action Items:

- I. ENMU-Roswell Fiscal Year 2017-2018 Budget Adjustment Request Scott Smart
II. ENMU-Roswell Proposed Fiscal Year 2018-2019 Operating Budget..... Scott Smart
III. Approval of Posting of Job Announcement for ENMU-Roswell President’s Position..Mireya Trujillo
IV. Selection of Search Firm for ENMU-Roswell President’s PositionMireya Trujillo
V. Program Deletions and Additions for Office Management and Technology AASDr. Ken Maguire
VI. Replace the AA Degree in Child Development to an AS and COT of ECEDr. Ken Maguire
VII. New AS Degree in Early Childhood Education.....Dr. Ken Maguire
VIII. New Teacher Education Course FeeDr. Ken Maguire
IX. Changes to Nursing Program Course FeesDr. Ken Maguire
X. Changes to Certificate Definitions at ENMU – RoswellDr. Ken Maguire
XI. Deleting Course Fee from EMS 111L, 176L, 211LDr. Ken Maguire

Presidential Remarks:

- I. ENMU President’s Remarks Dr. Jeff Elwell
II. ENMU – Roswell Interim President’s Remarks Dr. Steven Gamble

Other Business:

- III. Schedule next meeting

Executive Session:

- I. Discussion of one (1) limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978)
II. Discussion of one (1) real estate matter pursuant to Section 10-15-1 (H)(8), NMSA (1978)

Open Session:

- I. Return to Open Session

Adjourn

Next meeting is scheduled for Wednesday, May 9, 2018