



COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Administration Center Board Room
Wednesday, May 9, 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:

Public Comment:

Board Report:

Presidential Remarks:

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

Action Items:

- I. Spring 2018 Graduation List ..... Mike Martinez
II. Five-Year Capital Projects Plan ..... Scott Smart
III. Facilities Maintenance Building ..... Ralph Fresquez
IV. NMYCA Training Program - EMT ..... Dr. Ken Maguire
V. Special Services Fees ..... Dr. Ken Maguire
VI. Deletion of Business Assistant Administrator COT ..... Dr. Ken Maguire
VII. Accounting Fee Deletion ..... Dr. Ken Maguire
VIII. Automotive Course Fees ..... Dr. Ken Maguire
IX. Automotive Program Fees ..... Dr. Ken Maguire

Other Business:

- I. 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, September 5, 2018