



COMMUNITY COLLEGE BOARD  
Eastern New Mexico University - Roswell  
Administration Center Board Room  
Wednesday, September 5, 2018  
4:00 p.m.  
A G E N D A

**Routine Business:**

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

**Presidential Remarks:**

- I. ENMU President's Remarks ..... Dr. Jeff Elwell
- II. ENMU-Roswell President's Remarks ..... Dr. Shawn Powell

**Action Items:**

- I. Acceptance of Eloise Blake's Resignation as CCB President ..... Dr. Shawn Powell
- II. Filling of Vacant Board Officer Position(s) ..... Mireya Trujillo
- III. Summer 2018 Graduation List ..... Mike Martinez
- IV. Research and Public Service Projects 2019-2020..... Dr. Ken Maguire
- V. Deleting Course Fee for CD ..... Dr. Ken Maguire
- VI. New Mexico Youth Challenge Training Program – Automotive ..... Dr. Ken Maguire
- VII. Faculty Emeritus Status – Rick Scifres ..... Dr. Ken Maguire
- VIII. Faculty Emerita Status – Nancy Moorehead ..... Dr. Ken Maguire

**Other Business:**

- I. Schedule next meeting

**Executive Session:**

- I. Discussion of 1 limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978)
- II. Discussion of 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, October 3, 2018**