

Community College Board Minutes
Eastern New Mexico University – Roswell
Board Room # 135
Wednesday, May 9, 2018
4:00 PM

- Members Present:** Carleton Avery, Ralph Fresquez, Patricia Parsons, Mireya Trujillo
Others Present: Dr. Steven Gamble, Craig Collins, Dyan Ellington, Benito Gonzales, Mike Martinez, Robert Newberry, Annemarie Oldfield, Donna Oracion, Scott Smart, Chad Smith
- I. Call to Order** Secretary Trujillo called the meeting to order
II. Declare a Quorum Secretary Trujillo declared a quorum
III. Pledge of Allegiance Scott Smart led the Pledge of Allegiance
IV. Finalize Agenda Secretary Trujillo finalized the agenda
V. Approve Minutes Member Fresquez moved to accept the minutes from April 18, 2018. Member Avery seconded the motion. The members approved the motion unanimously.

Presidential Remarks:

- I. ENMU – Roswell Interim President’s Remarks:**
- Dr. Elwell not able to be here, but sends his regards.
 - Graduation is Friday, May 11th at the Wool Bowl at 6:00 p.m.
 - Search committee for President’s position has begun their work. The search firm will be here next week to meet with various groups including some students so that they can build a profile and develop the job advertisement.
 - Dr. Gamble turned the meeting over to Dr. Maguire

Action Items:

- I. Spring 2018 Graduation List:** Mike Martinez requested approval of the spring 2018 graduation list. Member Parsons moved to approve the spring 2018 graduation list. Member Fresquez seconded the motion. The members present approved the motion unanimously.
- II. Five Year Capital Projects Plan:** Scott Smart requested approval of the ENMU-Roswell five Year capital projects plan. Projects on the plan are:
- a. Renovation of Automotive/Welding Building which is underway.
 - b. Construction of a new Physical Plant Facility – Priority One
 - c. Campus wide infrastructure – Priority Two
 - d. Renovation and demolition of non-operational dorm units – Priority Three
 - e. Campus Master Plan
 - f. Campus Energy Management Analysis
- Member Fresquez moved to approve the ENMU-Roswell five year capital projects plan. Member Parsons seconded the motion. The members present approved the motion unanimously.
- III. Facilities Maintenance Building:** Member Fresquez moved to proceed with the plans to build a Facilities Maintenance/Physical Plant building to include storage for grounds equipment and using

capital funds to do so. Member Parsons seconded the motion. The members present approved the motion unanimously.

- IV. NMYCA Training Program - EMT:** Dr. Ken Maguire requested approval for the NMYCA training program – EMT. Member Avery moved to approve the NMYCA training program – EMS. Member Fresquez seconded the motion. The members present approved the motion unanimously.
- V. Special Services Fee:** Dr. Ken Maguire requested approval for the Special Services fee. Member Parsons moved to approve the Special Services fee. Member Avery seconded the motion. The members present approved the motion unanimously.
- VI. Deletion of Business Assistant Administrator COT:** Dr. Ken Maguire requested approval to delete the business assistant administrator COT. Member Fresquez moved to delete the business assistant administrator COT. Member Avery seconded the motion. The members present approved the motion unanimously.
- VII. Accounting Fee Deletion:** Dr. Ken Maguire requested approval to delete the accounting fee. Member Avery moved to delete the accounting fee. Member Fresquez seconded the motion. The members present approved the motion unanimously.
- VIII. Automotive Course Fees:** Dr. Ken Maguire requested approval for automotive course fees. Member Parsons moved to accept the automotive course fees. Member Fresquez seconded the motion. The members present approved the motion unanimously.
- IX. Automotive Program Fees:** Dr. Ken Maguire requested approval for automotive program fees. Member Parsons moved to accept the automotive program fees. Member Fresquez seconded. The members present approved the motion unanimously.

Other Business:

- I. Schedule next meeting:** Wednesday, September 5, 2018 at 4:00 PM.

Adjourn: The meeting adjourned at 5:22 P.M.

Minutes approved by CCB Secretary Mireya Trujillo

Signature

Date

Next Meeting will be Wednesday, September 5, 2018 at 4:00 PM.