



COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Administration Center Board Room
Wednesday, October 3, 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. Approval of Open Meetings Policy and Resolution Mireya Trujillo
- II. Deleting NMYCA Training Program – Automotive Brakes Dr. Ken Maguire

Information Item:

- I. ENMU-Roswell Fiscal Year 2017-2018 Report of Actuals..... Karen Franklin
- II. Update on Proposed Construction Dr. Shawn Powell
- III. Future Policy Development..... Dr. Shawn Powell

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, November 14, 2018