



COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Administration Center Board Room
Wednesday, November 14, 2018
4:00 p.m.
AGENDA

Routine Business:

- I. Call to OrderMireya Trujillo
- II. Declare a QuorumMireya Trujillo
- III. Pledge of AllegianceMireya Trujillo
- IV. Finalize Agenda.....Mireya Trujillo
- V. Approve Minutes.....Mireya Trujillo

Presidential Remarks:

- I. ENMU President's RemarksDr. Jeff Elwell
- II. ENMU – Roswell President's RemarksDr. Shawn Powell
 - a. Construction Project Planning
 - b. Strategic Planning Update
 - c. Campus Facilities Master Plan Update
 - d. Veterans Day Event

Information Items:

- I. Community College Board Elections—Legislative Revision of Local Election ActDr. Shawn Powell
- II. Adding Vice President to Community College BoardDr. Shawn Powell
- III. Conflict of InterestDr. Shawn Powell
- IV. STEM Day Visit by 8th GradersDr. Ken Maguire
- V. Spring 2019 Enrollment is Open.....Mike Martinez
- VI. December 2018 Graduation
 - a. Thursday, December 13, 7:00 pm, Civic Center
 - b. Arrive by 6:30 pm

Public Comment:

Board Report:

Action Items:

- I. Approval of Community College Board 2018 Calendar Meeting Dates and Times.....Dr. Shawn Powell

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, December 12, 2018