

COMMUNITY COLLEGE BOARD  
Eastern New Mexico University – Roswell  
Administration Center Board Room #135

**April 23, 2025, 4:00 pm**

MINUTES

**Members Present:**

Carleton “Cla” Avery, Rissie Daubert, Tamaliah “Tammy” Lueras, Ginger Miller, and Jamila Miller

**Members Absent:**

**Others Present:**

Jose Thomas Baca, Christina Belton, Missael Barrientos, Dusty Baker, Brianna Bitner, Caleb Cain Joey Coburn, Craig Collins, Todd DeKay, Sherry Durand, Ron Flury, Jose Garcia, Stephen Grieco, Doug Hamlin, Steve Henderson, James Johnston (via phone), Ashley Lopez, Geovanni Lopez, Eric Mann, Robert Moore, Veronica Munoz, Linde Newman, Israel Ontiveros, Josiah Pacheco, Shawn Powell, Nathaniel Reynolds, Matthew Rincon, Jeremy Salinas, Michael Sais, Martha Staab, Andrea Stapp, Devin Stroman, Amalia Tafoya, Romo Villegas, Andrea Warton, and Edna Yokum

**Routine Business**

**I. Call to Order**

President Avery called the meeting to order at 4:00 pm.

**II. Declare a Quorum**

President Avery declared a quorum.

**III. Pledge of Allegiance**

Andrea Warton, Executive Administrative Assistant to the Vice President of Academic and Student Affairs, led the Pledge of Allegiance.

**IV. Finalize Agenda**

Dr. Powell recommended Informational Item #2: Kosa Merit Awards be moved before Public Comment because of the large number of people in attendance for the presentation. Secretary Daubert moved to amend the agenda as suggested, and Member Ginger Miller seconded the motion. The motion carried unanimously. Secretary Daubert moved to approve the revised agenda, and Vice President Lueras seconded the motion. All members voted in favor. The motion carried.

**V. Approve Minutes**

Vice President Lueras made the motion to accept the minutes from the March 12, 2025 meeting. Member Ginger Miller seconded the motion, and the Board approved the motion unanimously.

**Information Items**

**II. Kosa Merit Awards**

**a. Mr. Dusty Baker**

**b. Mr. Joey Coburn**

William and Ethel Kosa contributed a gift of \$31,000, which resulted in the establishment of the ENMU-Roswell Foundation, a source of scholarships, fellowships, and grants for students and faculty. The Kosa Merit Award, instituted in 1970, recognizes academic and career and technical education faculty for excellence in teaching and service. Chosen by their peers, the honorees receive an engraved plaque and a stipend of \$500. A large plaque in the Learning Resource Center lists the names of individuals who have received the Kosa Award over the past 25 years.

Dr. Stephen Grieco, Vice President of Academic and Student Affairs, announced the 2025 Kosa Merit Award recipients. Both have made exceptional contributions to the campus. Mr. Dusty Baker, Welding Instructor, is a highly respected leader with dedicated expertise in technology education.

Mr. Joey Coburn, Mathematics Instructor, has been with ENMU-Roswell for eight years and is an active member of the Faculty Senate. His door is always open to students; exhibiting genuine dedication while expertly balancing academic excellence and fun.

Mr. Steve Henderson, ENMU-Roswell Foundation Board Chair, presented Mr. Baker and Mr. Coburn each with a check for \$500. He shared the Foundation has approximately \$25,000,000. The dividends and interest are used for scholarships. Approximately \$45,000 in Presidential scholarships and \$88,000 in additional scholarships have been awarded so far this year.

### **Public Comment**

No public comments were made.

### **Presidential Remarks**

#### **I. ENMU-Chancellor Remarks**

Dr. James Johnston, Chancellor, announced the total amount of new money coming to the System as a result of the 2025 legislation signed by the Governor is \$22,500,000. Progress in the One Eastern initiative includes aligning financial aid across the System. One Eastern Day will be held May 1 on the Roswell campus. It is designed to be a community event to demonstrate value to the community and the region. It will also be a recruiting opportunity. The following week is commencement. The Portales campus is hosting the Lone Star Conference track and field championship at the end of next week.

#### **II. ENMU-Roswell President Remarks**

Dr. Shawn Powell, President of ENMU-Roswell, made the following report:

#### **Campus Updates:**

Select Term for Processing: 202511 - Fall 2025				
Comparison Relative to Term Start: 04/23/2024 04/22/2025				
	Prior Year Term	Current Term	Change	Percent
	378	400	22	6%
Student Type	Prior Year Term	Current Term	Change	Percent
Continuing	133	107	-26	-20%
First Time Fresh w/hours	2			
First-time Freshman	80	112	32	40%
HS Dual Credit	10	5	-5	-50%
Private HS CC Enrl (Pvt,HmSch)	2	7	5	250%
Public HS Concrnt Enrlmt		2		
Public HS Dual Credit Enrlmt	122	133	11	9%
Readmit	20	24	4	20%
Transfer Outside NM	3	5	2	67%
Transfer from NM	6	5	-1	-17%
Residency	Prior Year Term	Current Term	Change	Percent
In District	339	345	6	2%
Out of District	25	31	6	24%
Out-of-State	14	24	10	71%
Major	Prior Year Term	Current Term	Change	Percent
Paramedic	1			
HS (Private/GED/Hm Sch) CC E...	2	3	1	50%
High School Dual Credit Prog	132	156	24	18%
Intro to Early Childhood Edu	2			
Medical Assisting	1	1	0	0%
Media Arts- Graphic Design	3			
Agricultural Science and Tech	3	8	5	167%
Aviation Maintenance Technol...	0	12	12	333%
Semester Class Hours	Prior Year Term	Current Term	Change	Percent
	4,004	4,241	237	6%

Dr. Devin Stroman, Assistant Vice President for Student Affairs, noted the campus is entering the fourth week of registration and averaging about 100 students per week. Advisors are fully booked until the first

week of June. Currently, there are only two advisors, however, staff assistance was received from the grant programs. An additional advising position is anticipated to be filled this summer. Approximately 400 students have enrolled to date, a six percent increase from this time last year. There has also been a six percent increase in semester credit hours (SCH).

Legislative update: 2025 legislative session funding for the Roswell campus was:

- **Total** **\$2,440,000**
- Capital Project \$1,500,000 (supplemental funds for Fire Suppression project)
- Capital Outlay \$ 590,000 (seven different projects ranging from \$50K to \$120K)
- RPSP \$ 350,000 (nursing program)

Chaves County now has nine representatives and senators as a result of redistricting.

- Construction updates (all local contractors):
  - Fire Suppression/Sprinkler system in three buildings (PEC, OTC, and A&SC)
  - Walkway replacement
  - HVAC replacement on Health Sciences building
  - Nursing Expansion remodeling is underway (pictures from 4.15.2025)



#### Upcoming Events:

- April 23 Transfer Fair
- April 24 Career Fair
- April 24 Advisory Boards Dinner & Meeting, 6:00 pm, ITC Commons
- April 25 Campus Wide Meeting, 9:00 am, ITC Commons
- May 1 One Eastern Day at Roswell, 4:00-9:00 pm  
Ms. Martha Staab, Director of Marketing and Public Relations, shared that all campuses will be represented with fun, interactive events and a military showcase. The event has been advertised on Facebook (more than 150,000 views), radio ads, and downtown billboard. RISD also announcing. Transportation will be provided for valley students.
- May 8 Adult Education Graduation
- May 9 Board of Regents Meeting 1:00 pm & Spring 2025 Graduation  
More students graduating than usual, but do not have large venue so three ceremonies will be necessary at the PAC. Tickets will be limited.
- May 18 to 23 Air Races Pilot Qualification Courses
- May 24 Foundation Golf Tournament
- May 24 ECHS Graduation
- September 10-14 National Championship Air Races & Air Show

Dr. Grieco has accepted a position at a four-year institution as Provost and Vice President of Academic Affairs.



## **Board Report**

President Avery noted a special Community College Board meeting was held virtually last week in which the budget for fiscal year 2025-2026 was approved. He expressed appreciation for the local legislators' efforts. The Eastern New Mexico Medical Center Board of Trustees is very appreciative of our nursing program.

Member Jamila Miller added one of the attending nurses after her husband's recent surgery in Artesia was an ENMU-Roswell nursing graduate. Several student nurses train with the school nurse at Berrendo Middle School. It is encouraging to see former students now in the workforce.

## **Information Items**

### **I. Strategic Priorities Update**

#### **a. Strategic Goal #1: Student Success**

##### **Objective 1.1: Increase Enrollment**

In partially meeting the strategic objective to increase student enrollment, efforts have been undertaken to provide information about the campus's educational and training opportunities to students in the Adult Education program. The purpose is to increase awareness of post-secondary education and training opportunities for individuals who have recently completed and/or are in the process of earning their high school equivalency certificate.

Mr. Matthew Rincon, Director of Adult Education, indicated the program is primarily known for offering the General Educational Development Test (GED) and High School Equivalency Test (HiSET). However, English as a Second Language (ESL), and integrated training and education, college preparation, and citizen preparation are also offered. Pre-COVID enrollment numbers have now been surpassed, and a five percent increase is expected over the last fiscal year. Monthly meetings are held with a Comprehensive Strategy Board, which is comprised of several Roswell Independent School District (RISD) members.

Secretary Daubert asked if students work self-paced or on a semester basis. Mr. Rincon responded the program is semester based but students may enter at various times throughout the semester. Beginning students take an assessment test. Classes are structured at different levels, and students are assigned a level based on their assessment results.

Renewal for the five-year grant has been submitted and the awards are scheduled to be announced May 12, 2025. Research done by the Literacy Coalition of the Permian Basin indicated \$6,500 more in annual earnings for individuals with a GED or HiSET. These increased earnings result in a significant annual impact on the community. There is an expansion opportunity into Eddy County as there are currently no similar programs offered.

Ms. Ashley Lopez was recently recognized during the legislative session as the Adult Education student of the year. Ms. Lopez shared health issues caused difficulties in her educational journey, but adult education is helping her achieve her goals. She serves as a student ambassador for ENMU-Roswell. Ms. Lopez would like to help empower people as she was helped.

President Avery inquired about overlap between Adult Education and New Mexico Youth ChalleNGe. Mr. Rincon stated the adult education program provides the high school equivalency piece for Youth ChalleNGe.

Member Jamila Miller asked if there are ESL programs in other areas. Mr. Rincon shared there is an online component, as well as a class at Grace Community Church and one at the Chamber of Commerce in Portales.

### III. November 2025 Regular Local Election Deadlines

Three Community College Board districts are up for election during the 2025 Regular Local Election, to be held Tuesday, November 4, 2025:

- District 1
- District 2
- District 3

Local districts have from June 8, 2025 through July 7, 2025 to notify the County Clerk of local government positions to be filled.

Candidate filing day for this year's election is August 26, 2025 from 9:00 am to 5:00 pm in the County Clerk's Office, #1 Saint Mary's Place, Suite 110, Roswell, NM 88203.

Local government must file a resolution proposing a ballot question with the County Clerk by August 26, 2025.

Early voting begins October 7, and additional information regarding the upcoming election will be shared as it becomes available.

### Action Items

#### I. Mill Levy Increase for November 2025 Regular Local Election

Research Polling, Inc., a market research and public opinion research company based in Albuquerque, New Mexico conducted a telephone survey March 24, 2025 through April 4, 2025 from a random sample of registered voters in Chaves County to assess support levels for a potential mill levy increase in the November 2025 regular local election. This company also polls voters for the General Obligation (G.O) Bond every two years.

The following was noted in the Executive Summary of the ENMU-Roswell April 2025 Community Survey results:

- ENMU is well regarded as seven-in-ten voters in Chaves County have a favorable opinion of both ENMU-Roswell and ENMU in Portales.
- Three-in-ten Chaves County voters say they or a household member enrolled in a class at ENMU-Roswell in the past three years and the majority of voters (86%) are at least *somewhat familiar* with ENMU-Roswell's educational programs and services.
- Given many voters are familiar with ENMU-Roswell and believe it provides a high-quality education, it is perhaps not surprising that nearly all voters (94%) also see ENMU-Roswell as being valuable to the community.
- The majority of voters (52%) are supportive of the mill levy increase, with 29% who are *strongly supportive*. Thirty-six percent are opposed, with one-quarter who are *strongly opposed*. Nine percent are undecided and three percent did not offer an opinion.
- Notably, among those who rate the quality of education at ENMU-Roswell as excellent or good, 65% are *strongly* or *somewhat supportive* of the mill levy increase. Among those who rate the quality of education as *fair* or *poor*, just 29% are *strongly* or *somewhat supportive* of the mill levy increase. Thus, perceptions of the quality of education at ENMU-Roswell is a driver of support for the ballot measure.
- After registered voters heard more about ENMU-Roswell throughout the survey they were asked again at the end of the interview, if an election was held today, if they support or oppose the ballot measure. An increase from the 52% observed in the initial ballot measure question, 59% either *strongly* (37%) or *somewhat support* (22%) the mill levy after hearing more about ENMU-Roswell. One-third (34%) are opposed, and six percent are undecided.

Dr. Powell reported whenever the campus submits a funding request to the State, the question is raised why should they support us if the community only provides support at the lowest level. ENMU-Roswell currently has one mill levy. There are three community colleges in the State with only one mill levy; one has 1.25 mills; five colleges have two mills—one being our sister campus of ENMU-Ruidoso; six community colleges have three mills; one campus has four mills, one has 4.5; and one college has the maximum mill levies at five. The taxing district for ENMU-Ruidoso is just the city of Ruidoso, yet their campus receives approximately \$150,000 more in mill levy revenue and serves 745 students, while our tax district is the entire Chaves County and we serve more than 2,000 students. There is pressure from the Higher Education Department (HED) not to raise tuition and fees, however, ENMU-Roswell has not raised tuition in the last eight years.

Legal counsel for ENMU-Roswell prepared the ballot question as follows:

*Shall the Eastern New Mexico University Roswell District expand its career and technical education programs through imposing a property tax levy of \$2.00 per each \$1,000.00 of net taxable value on all taxable property within the Eastern New Mexico University – Roswell District (an increase of \$1.00 per each \$1,000.00 over the current tax levy rate of \$1.00 per each \$1,000.00 of net taxable value)?*

The net taxable value of a property is about one-third of the assessor current year full value.

ENMU-Roswell seeks approval from the Community College Board to submit a ballot question for a one mill levy increase for the November 4, 2025 regular local election. Local government must file a resolution proposing a ballot question with the County Clerk by August 26, 2025.

President Avery asked if the increase would continue in perpetuity. Dr. Powell affirmed but cautioned that the dollar amount collected can fluctuate because it is based on net taxable value. Homes damaged in the October 2024 flooding will have a negative impact on the amount of net taxable property. As a result, it is likely the campus will see a reduction in the amount received from the current mill levy.

Vice President Lueras inquired if Dr. Powell will explain the potential impact of the increase to the community in greater detail. Dr. Powell shared that the ENMU-Roswell Foundation is holding Title V funds that belong to the campus. If the Community College Board approves the submission of the ballot question, the Foundation will hold \$150,000 for the campus to use for this effort. The election in November will also be the mayoral race, and RISD may also ask for a mill or bond. We would collaborate with the schools in a joint effort. We would try to contract with someone to lead the campaign. Vice President Lueras emphasized what money will be used for needs to be a strong theme in the information presented—the degrees, certificates, and services we will provide. The community also needs to understand the economic impact. Dr. Powell met with Mr. Mark Valenzuela, who used to work for Legislative Finance Committee (LFC), and Mr. Valenzuela offered to create an economic impact statement.

President Avery concurred regarding the importance of informing the public of the benefits, including the opportunity to offer additional programs. Secretary Daubert expressed support of this important endeavor and the concern for the educational needs and career offerings for our students. Vice President Lueras commented the fact that we have not raised tuition and fees in seven years needs to be included in the message to the community. Member Jamila Miller noted the campus needs to be mindful of the recent criticism the City of Roswell received because of a perceived lack of communication. Clear communication is essential. Member Ginger Miller added businesses will benefit, as well so that aspect needs to be included in the message. Secretary Daubert included a very positive message is imperative, and careful presentation to organizations and the community is critical.

**Secretary Daubert moved to approve the submission of a mill levy increase ballot question for the November 4, 2025 regular local election. Vice President Lueras seconded the motion, and all members of the Board voted in favor. The motion carried.**

Ms. Staab read the resolution needed to be filed with the County Clerk proposing the ballot question.

**Member Ginger Miller made a motion to approve the resolution, and Vice President Lueras seconded the motion. The motion carried unanimously.**

## **II. Emeritus Status**

Dr. Grieco brought forward an emeritus status nomination for Ms. Annemarie Oldfield. She earned a distinguished reputation as a classroom instructor. Her excellence was recognized with the 2008 NISOD Excellence in Teaching Award and the 2013 Kosa Merit Award. In speaking with faculty and reading accolades from her English colleagues, it is clear that Ms. Oldfield's contributions have significantly enhanced the educational experience for students at ENMU-Roswell. In her role as Vice President of Academic and Student Affairs, Ms. Oldfield has been a steadfast advocate for our campus community and played a crucial role in our accreditation process.

Ms. Oldfield also has a commendable record of community involvement through her volunteer work and efforts to connect the community with the ENMU-Roswell campus. Her leadership in initiatives such as the High Plains Writing Project and the Roswell Reads: One Community, One Book literacy initiative underscores her dedication to lifelong learning and community engagement. Ms. Oldfield's record embodies the mission and vision of Eastern New Mexico University.

**Vice President Lueras made a motion to approve Emeritus status for Annemarie Oldfield, and Member Jamila Miller seconded the motion. The Board voted unanimously in favor of the motion. The motion carried.**

## **III. Spring 2025 Pending Graduates List**

Dr. Devin Stroman, Assistant Vice President of Student Affairs, announced there are 360 applications for Spring 2025 graduation degrees and certificates from 316 students, as submitted by the Registrar. These numbers include New Mexico Youth ChalleNGe. In Spring 2024, there were 373 applications from 314 students.

President Avery asked if the Youth ChalleNGe students graduate in a separate ceremony. Dr. Powell that is correct but clarified the degrees earned by these students will be conferred at the May 9 commencement ceremony.

**Member Jamila Miller made a motion to approve the Spring 2025 pending graduates list as presented, and Member Ginger Miller seconded the motion. All Board members voted in favor. The motion carried.**

## **IV. Property Disposal/Transfer**

ENMU-Roswell is seeking permission to dispose of various unusable, worn-out, unused and obsolete inventory items by public auction, disposal, recycling, and/or transfer to a state funded organization. None of these individual items exceed a value of \$5000.

If approved, the list will be presented to the ENMU Board of Regents for their review/approval. If the Regents approve of this disposal/transfer of property, the list will be forwarded to the New Mexico State Auditor's Office as a notification of our intent to dispose and/or transfer property. Once we receive notification from the State Auditor's Office, we can then proceed with the disposal/transfer of these assets. The State Auditor's Office has up to 30 days to respond. Disposition of these items has been reviewed and approved by the Inventory Disposal Committee.



Mr. Jeremy Salinas, Inventory Supervisor, reported many of the items are mill machines, obsolete health sciences equipment, and tanks that need to be removed from the Physical Plant.

President Avery asked if there is a cost to scrap items. Mr. Salinas stated the Physical Plant prepares the inventory to be scrapped. The proceeds of the auction go into the general fund.

Vice President Lueras inquired if the obsolete equipment in health sciences has been replaced. Mr. Eric Mann, Dean of Health Sciences, stated many items on the disposition list were donated but have not been used for a variety of reasons or are just pieces of old equipment. They need to be removed to make room for newer equipment.

**Vice President Lueras moved to approve the list of items presented for property transfer or disposal. Member Jamila Miller seconded the motion, and all members of the Board voted in favor of the motion. The motion carried.**

**V. Summer HED Capital Project Proposals (2026 G.O. Bond)**

This request is for approval of two proposed projects to allow them to be presented during a New Mexico Higher Education Department (NMHED) Capital Outlay Committee hearing in the summer of 2025.

Mr. Todd DeKay, Vice President of Operations, indicated both proposed projects are on the campus 2025-2030 facility master plan. The first project is restoration and repair of the campus's exterior stucco/exterior insulation finishing system on numerous buildings for energy efficiency, structural integrity, and aesthetics. The current facility master plan estimated cost for this project is \$4,868,000. The second project is upgrading campus wide HVAC systems. Outdated HVAC equipment needs to be modernized to minimize disruptions and enhance energy efficiency and maintainability. The current facility master plan estimated cost for this project is \$8,280,000. Of these two projects NMHED will likely recommend one of them for the 2026 General Obligation (G. O.) Bond ballot question.

If the statewide election 2026 G.O. Bond ballot question is approved, funding for the projects will be available in spring or summer of 2027. Therefore, the selected project cost will likely increase prior to the start of construction. This project will be brought back before the Community College Board and the ENMU Board of Regents for approval prior to being resubmitted to the NMHED and the New Mexico State Board of Finance for construction permission. The estimated final cost of the selected project will be presented at that time.

Dr. Powell added the campus is not receiving insurance reimbursement for these projects. Ms. Teresa Casarez is now working full-time on risk management for efforts such as the hail damage and flood damage claims. The funds would be available in 2027.

**Secretary Daubert made a motion to approve the Summer HED Capital Project Proposals for the 2026 General Obligation Bond, and Member Ginger Miller seconded the motion. All Board members voted in favor. The motion carried.**

**VI. Architect Selection for 2026 G.O. Bond Proposals**

Mr. DeKay reported this request is for architectural services in keeping with ENMU Policy 55-2 Architect Selection (Paragraph 4. Section A.). It is requested the Community College Board approve hiring ASA Architects of Roswell to prepare planning documents for the Roswell campus 2026 G.O. Bond proposals. The quote received from ASA Architects for these services is a total of \$776.85.

If approved, the two proposed projects to be submitted to the New Mexico Higher Education Department are on the campus 2025-2030 facility master plan. The first project is campus wide exterior stucco/exterior insulation finishing system restoration and repair. The estimated cost of this project in the current facility master plan is \$4,868,000. The second project to be submitted is campus wide HVAC system upgrades. The estimated cost of this project in the current facility master plan is \$8,280,000.



**Vice President Lueras moved to approve the architect selection for the 2026 General Obligation Bond proposals, and Member Jamila Miller seconded the motion. All members of the Board voted in favor of the motion. The motion carried.**

## **VII. Five-Year Capital Projects Plan**

The ENMU-Roswell campus five-year capital projects plan is being provided for Board approval in accordance with the New Mexico Higher Education Department Capital Projects process. Higher education institutions are required to submit five-year capital projects plans. These projects are in line with the current ENMU-Roswell facility master plan dated 2025-2030. Cost estimates are from the current campus facility master plan or architectural projected cost estimates for projects in planning or construction. The projects listed below are in priority order with current cost estimates provided:

### **Capital Project 2025-26 (FY 2026)**

- |   |                           |
|---|---------------------------|
| 1. Health Science Remodeling (Nursing Expansion)                | cost estimate \$3,000,000 |
| 2. Roof and EIFS Replacement at Instructional Technology Center | cost estimate \$2,418,132 |
| 3. Walkways and Parking Lots improvement (phased project)       | cost estimate \$1,486,680 |
| 4. Sprinkler System/Fire Suppression (OTC, PEC, and ASC)        | cost estimate \$4,400,000 |

### **Capital Project 2026-2027 (FY 2027)**

- |  |                           |
|--|---------------------------|
| 5. Aviation Maintenance Technology Lab and Storage Expansion | cost estimate \$7,154,000 |
| 6. HVAC replacement in Health Sciences                       | cost estimate \$2,000,000 |
| 7. Campus Signage  | cost estimate \$ 300,000  |
| 8. Energy Savings Management System                          | cost estimate \$1,250,000 |

### **Capital Project 2027-2028 (FY 2028)**

- |  |                           |
|--|---------------------------|
| 9. Upgrade Fire Panels, Motion Detection, and Access Systems | cost estimate \$1,150,000 |
| 10. Exterior Stucco/EIFS restoration and repair              | cost estimate \$4,868,000 |

### **Capital Project 2028-2029 (FY 2029)**

- |  |                           |
|--|---------------------------|
| 11. HVAC System upgrades (campus wide) | cost estimate \$8,280,000 |
|--|---------------------------|

### **Capital Project 2029-30 (FY 30)**

- |  |                           |
|--|---------------------------|
| 12. Sewer/Sanitation/Restroom Renovation (PAC) | cost estimate \$1,870,000 |
|--|---------------------------|

**Member Ginger Miller moved to approve the presented Five-Year Capital Projects Plan and Secretary Daubert seconded the motion. The Board voted unanimously in favor. The motion carried.**

## **Upcoming Events**

- |                         |  |
|-------------------------|--|
| I. Thursday, April 24   | Career Fair  |
| II. Friday, April 25    | Campus Wide Meeting, 9:00 am, ITC Commons                            |
| III. Thursday, May 1    | Eastern Day, 4:00 pm, ENMU-Roswell Campus                            |
| IV. Wednesday, May 7    | Nursing Pinning Ceremony, 6:00 pm, PAC                               |
| V. Thursday, May 8      | OTA Pinning Ceremony, 10:00 am, PAC                                  |
| VI. Thursday, May 8     | Adult Education Graduation, 7:00 pm, PAC                             |
| VII. Friday, May 9      | Board of Regents Meeting, 1:00 pm, OTC 124                           |
| VIII. Friday, May 9     | Spring 2025 Graduation Ceremonies, 4:00 pm, 5:30 pm, 7:30 pm, PAC    |
| IX. Wednesday, May 14   | CCB Meeting, 4:00 pm, Admin Board Room #135                          |
| X. May 18-23            | Pilot Qualification Courses  |
| XI. Saturday, May 24    | ENMU-Roswell Foundation Golf Tournament                              |
| XII. Saturday, May 24   | ECHS Graduation, 9:00 am, Wool Bowl                                  |
| XIII. June 8-July 7     | County Clerk Notification of Local Government Positions to be Filled |
| XIV. Tuesday, August 26 | Submission Deadline to County Clerk for Ballot Question              |
| XV. September 10-14     | National Championship Air Races & Air Show                           |

**Other Business**

No other business was discussed.

**Closed Session**

- I. Discussion of One (1) Pending Litigation pursuant to Section 10-15-1 (H)(7), NMSA (1978)**  
President Avery requested the Board enter into closed session to discuss one (1) pending litigation. Vice President Lueras moved for the Board convene in closed session as authorized by the litigation exception as authorized by Section 10-15-1(H)(7) of the Open Meetings Act. Member Jamila Miller seconded the motion.

A roll call vote was taken: Cla Avery, yes; Tammy Lueras, yes; Rissie Daubert, yes; Jamila Miller, yes; Ginger Miller, yes.

The Board entered closed session at 5:53 pm.

Vice President Lueras moved to return to open session at 6:02 pm. Member Jamila Miller seconded the motion. All members of the Board voted in favor, and the motion carried.

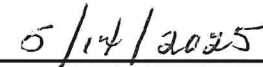
President Avery reported the only matter discussed during the closed session was one (1) pending litigation pursuant to Section 10-15-1(H)(7) of the Open Meetings Act. No action was taken.

**Adjourn**

The meeting adjourned at 6:03 pm.

Minutes approved by Community College Board Secretary, Rissie Daubert.

  
Signature

  
Date