



Community College Board Minutes
Eastern New Mexico University – Roswell
Board Room # 135
Tuesday, January 17, 2017
4:00 PM

Members Present:	President Eloise Blake, Ralph Fresquez, Patricia Parsons, Mireya Trujillo
Members Absent:	Dawn Tschabrun
Others Present:	Dr. John Madden, Craig Collins, Lisa Dunlap, Dyan Ellington, Eric Johnson-Ortiz, Dr. Ken Maguire, Mike Martinez, Annemarie Oldfield, Donna Oracion, Kadin Schabowski, Lukus Schabowski, Mathew Schabowski, Chad Smith
I. Call to Order	President Blake called the meeting to order
II. Declare a Quorum	President Blake declared a quorum
III. Pledge of Allegiance	Annemarie Oldfield led the Pledge of Allegiance
IV. Finalize Agenda	President Blake finalized the agenda after removing the ENMU President's Remarks and correcting the day to read Wednesday, March 22, 2017.
V. Approve Minutes	Member Fresquez moved to accept the minutes from December 6, 2016. Member Parsons seconded the motion. The members approved the motion unanimously.

Presidential Remarks:

I. ENMU – Roswell President's Remarks: Enrollment is up from spring 2015. We are 2,327 students. This number is not final because Youth Challenge still needs to register and there are 130 cadets and also EMS has several weekend courses. February 7, 2017 is Election Day. Capital projects requests for 2017-18 are vehicles for Physical Plant and Security and equipment for Physical Plant. The accreditation dates for the site visit are Monday, April 24, 2017, all day and Tuesday, April 25, 2017, half a day.

Action Items:

- I. ENMU-Roswell Disposition of Surplus Property and Equipment:** Eric Johnston-Ortiz requested approval of ENMU-Roswell disposition of surplus property and equipment. Member Parsons moved to approve ENMU-Roswell disposition of surplus property and equipment. Member Fresquez seconded the motion. The members present approved the motion unanimously.
- II. Approval of the 2017-2018 University Calendar:** Dr. Ken Maguire requested approval of 2017-2018 University calendar. Members Fresquez moved to approve the 2017-2018 calendar. Member Trujillo seconded the motion. The members present approved the motion unanimously.
- III. Introduction of Special Services Life Skills Fees:** Dr. Ken Maguire requested approval of the introduction of Special Services life skills fees. Member Fresquez moved to approve the introduction of

Special Services life skills fees. Member Trujillo seconded the motion. The members present approved the motion unanimously.

IV. Correction of Special Services Independent Living Fees for Core One Certificate: Dr. Ken Maguire requested approval for the correction of Special Services independent living fees for core one certificate. Member Parsons moved to approve the correction of Special Services independent living fees for core one certificate. Member Trujillo seconded the motion. The members present approved the motion unanimously.

Other Business:

I. **Schedule next meeting:** Wednesday, March 22, 2017 at 4:00 PM.

Executive Session:

I. **Discussion of one (1) limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978):** Member Parsons moved to enter into executive session at 4:50 p.m. to discuss one (1) personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978). Member Trujillo seconded the motion. Vote: 4-0-0. Motion approved.

Roll call: President Blake – yes; Member Fresquez – yes; Member Parsons – yes; Member Trujillo – yes

Open Session:

I. **Return to Open Session:** President Blake moved to return to open session at 5:15 P.M. Member Trujillo seconded the motion. Vote 4-0-0. Motion approved. President Blake reported that the Community College Board members discusses one (1) personnel matter in executive session. No action was taken.

Adjourn: The meeting adjourned at 5:17 P.M.

Minutes approved by CCB Secretary Mireya Trujillo

Signature

Date

Next Meeting will be Wednesday, March 22, 2017 at 4:00 PM.