



Community College Board Minutes
Eastern New Mexico University – Roswell
Board Room # 135
Wednesday, March 22, 2017
4:00 PM

- Members Present:** President Eloise Blake, Ralph Fresquez (by phone), Patricia Parsons, Dawn Tschabrun
- Members Absent:** Mireya Trujillo
- Others Present:** Dr. Steve Gamble, Dr. John Madden, John Bitner, Dr. Steve Chambers, Craig Collins, Todd DeKay, Lisa Dunlap, Carol Dutchover, Dyan Ellington, Ron Flury, Steve Henderson, Eric Johnson-Ortiz, Dr. Diane Klassen, Dr. Ken Maguire, Mike Martinez, Annemarie Oldfield, Donna Oracion, David Peschka, Honorable Judge Riggs, Chad Smith, Jerolyn Wagner, Shay Wagner, Christina Martinez-Weir
- I. Call to Order** President Blake called the meeting to order
- II. Declare a Quorum** President Blake declared a quorum
- III. Pledge of Allegiance** Patricia Parsons led the Pledge of Allegiance
- IV. Finalize Agenda** President Blake finalized the agenda
- V. Approve Minutes** Member Parsons moved to accept the minutes from January 17, 2017. Member Fresquez seconded the motion. The members approved the motion unanimously.

Information Items:

- I. Oath of Office for New Board Members:** The Honorable Judge Riggs, District Court, swore in Patricia Parsons (District 2) and Eloise Blake (District 3) as new Board members.
- II. Tenure Approved Faculty:** Ken Maguire introduced the newest tenured faculty member Jerolyn Wagner, instructor of Nursing.
- III. Presentation of NISOD Awards:** Ken Maguire presented Ron Flury and Yolanda Lopez with the NISOD Award for being outstanding leaders in their fields.
- IV. Accreditation Update:** The Narrative and evidence files will be emailed to the Higher Learning Commission (HLC) on Friday. The HLC team will be on campus April 24 and part of April 25. Our accreditation team members are from Iowa, Arkansas, Minnesota and Arizona

Presidential Remarks:

- I. ENMU President's Remarks:** Higher Learning Commission (HLC) will visit in April. If you are a good school and can document that, you will do well. Presidential search has five finalists. Budget is unsettled. The Legislative budget different from Governor. Governor does not favor taxes so there will be a special session. Higher education does not fare well. Higher education is 13 percent of the state budget but cuts already made for 2017 are 44 percent. ENMU plans to

handle the cuts and follow its mission of providing a quality education without layoffs and protect our people, although, open positions might be eliminated or remain unfilled.

- II. ENMU-Roswell President's Remarks:** Thanks to Dr. Gamble for his generosity to honor PTK scholarships. HB 187 for Special Services was tabled at House Appropriations. Good news from the GEAR UP program starting with the class of 2017. The entire class will receive \$1000 to attend any college of their choice. Progress is being made with the Federal Aviation Administration to start a commercial pilot program. Demonstration of the zSpace© computer technology used in medical-related programs.

Other Business:

- I. Schedule next meeting:** Wednesday, April 19, 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 Tschabrun – yes

- II. Discussion of one (1) real estate matter pursuant to Section 10-15-1 (H)(8), NMSA (1978):** Member Tschabrun moved to enter into executive session at 5:00 p.m. to discuss one (1) real estate matter pursuant to Section 10-15-1 (H)(8), NMSA (1978). Member Parsons seconded the motion. Vote: 4-0-0. Motion approved.

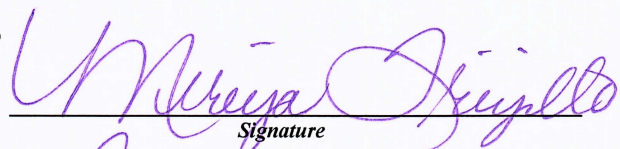
Roll call: President Blake – yes; Member Fresquez – yes; Member Parsons – yes; Member Tschabrun – yes

Open Session:

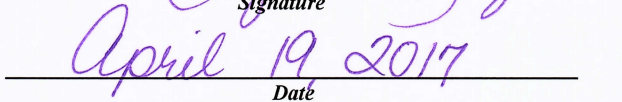
- I. Return to Open Session:** President Blake moved to return to open session at 5:15 P.M. Member Trujillo seconded the motion. Vote 4-0-0. Motion approved. President Blake reported that the Community College Board members discusses one (1) personnel matter and one (1) real estate matter in executive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

Adjourn: The meeting adjourned at 5:30 P.M.

Minutes approved by CCB Secretary Mireya Trujillo



Signature



Date

Next Meeting will be Wednesday, April 19, 2017 at 4:00 PM.