



COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Administration Center Board Room
Wednesday, May 10, 2017
4:00 p.m.

REVISED AGENDA

Routine Business:

- I. Call to Order Eloise Blake
II. Declare a Quorum Eloise Blake
III. Pledge of Allegiance Eloise Blake
IV. Finalize Agenda..... Eloise Blake
V. Approve Minutes..... Eloise Blake

Informational Item:

- I. Presentation of 2016 KOSA Merit Award Recipients Dr. Ken Maguire

Presidential Remarks:

- I. ENMU – Roswell President’s Remarks Dr. John Madden

Action Items:

- I. Approval of Operating Agreement..... Dr. John Madden
II. Spring 2017 Graduation List Mike Martinez
III. New Certificate of Employability Option Within Medical Assisting Dr. Ken Maguire
IV. New Certificate in Youth Challenge Training Program-Health Care Clerk..... Dr. Ken Maguire
V. Introduction of New Emergency Medical Services (EMS) Fee..... Dr. Ken Maguire
VI. Change in Emergency Medical Services (EMS) Fees..... Dr. Ken Maguire
VII. Change Fee for Nursing (NURS) Dr. Ken Maguire
VIII. Change Fee for Respiratory Therapy (RCP) Dr. Ken Maguire
IX. Deactivation of Specified Industrial Engineering Technology (IET) Programs Dr. Ken Maguire

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, September 6, 2017