



Community College Board Minutes
Eastern New Mexico University – Roswell
Board Room # 135
Wednesday, April 19, 2017
4:00 PM

- Members Present:** President Eloise Blake, Ralph Fresquez, Patricia Parsons, Mireya Trujillo, 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, 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** Patricia Parsons led the Pledge of Allegiance
- IV. Finalize Agenda** President Blake finalized the agenda after removing ENMU President's Remarks
- V. Approve Minutes** Member Tschabrun moved to accept the minutes from March 22, 2017. Member Fresquez seconded the motion. The members approved the motion unanimously.

Action Items:

- I. ENMU-Roswell Fiscal Year 2016-2017 Budget Adjustment Request:** Eric Johnston-Ortiz requested approval of the ENMU-Roswell Fiscal Year 2016-2017 Budget Adjustment Request. Member Fresquez moved to approve the ENMU-Roswell Fiscal Year 2016-2017 Budget Adjustment Request. Member Tschabrun seconded the motion. The members present approved the motion unanimously.
- II. ENMU-Roswell Proposed Fiscal Year 2017-2018 Operating Budget:** Eric Johnston-Ortiz requested approval of the ENMU-Roswell proposed Fiscal Year 2017-2018 Operating Budget. Member Tschabrun moved to approve the ENMU-Roswell proposed Fiscal Year 2017-2018 Operating Budget. Member Trujillo seconded the motion. The members present approved the motion unanimously.

Presidential Remarks:

- I. ENMU - Roswell President's Remarks:** Uncertainty over budget cuts for all Higher Education institutions. The decision to defund Higher Education could have nationwide effect on potential staff and students for the state. ENMU- Roswell Foundation Golf Tournament was extremely successful. Health Science Circus for students and staff was very successful and fun. Special Services College Day introduced 65 potential students to the program. Today there was an Explore Eastern event is for high school seniors. Transfer Night will be next Thursday in the ITC lobby. Dr. Jeff Elwell new President for ENMU. Accreditation Site Visit Team schedule is in place. A draft copy of their report in about three months with the final copy following later

this year. Graduation is Friday, May 12 with ceremonies at 5:30 and 7:30 p.m. at the Roswell Civic Center.

Other Business:

I. Schedule next meeting: Wednesday, May 10, 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 Tschabrun moved to enter into executive session at 5:07 p.m. to discuss one (1) personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978). Member Trujillo seconded the motion. Vote: 5-0-0. Motion approved.

Roll call: President Blake – yes; Member Fresquez – yes; Member Parsons – yes; Member Trujillo – 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 5:07 p.m. to discuss one (1) real estate matter pursuant to Section 10-15-1 (H)(8), NMSA (1978). Member Trujillo seconded the motion. Vote: 5-0-0. Motion approved.

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

Open Session:

I. Return to Open Session: President Blake moved to return to open session at 5:25 P.M. Member Trujillo seconded the motion. Vote 5-0-0. Motion approved. President Blake reported that the Community College Board members discuss 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, May 10, 2017 at 4:00 PM.