



COMMUNITY COLLEGE BOARD
Eastern New Mexico University – Roswell
Special Telephonic Meeting
Administration Center Board Room
Tuesday, May 30, 2017
4:00 p.m.
A G E N D A

Routine Business:

- I. Call to Order Eloise Blake
- II. Declare a Quorum Eloise Blake
- III. Finalize Agenda..... Eloise Blake

Action Items:

- I. ENMU-Roswell Proposed Fiscal Year 2017-2018 Operating Budget..... Eric Johnston-Ortiz

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