



Community College Board Minutes
Eastern New Mexico University – Roswell
Board Room # 135
Wednesday, May 10, 2017
4:00 PM

- Members Present:** President Eloise Blake, Ralph Fresquez, Patricia Parsons, Mireya Trujillo
Others Present: Dr. John Madden, Craig Collins, Lisa Dunlap, Dyan Ellington, Steve Henderson, Eric Johnson-Ortiz, Dr. Ken Maguire, Robert Moore, Stacie Nason, Robert Newberry, 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 Parsons moved to accept the minutes from April 19, 2017. Member Fresquez seconded the motion. The members approved the motion unanimously. Member Trujillo move to accept the minutes from April 24, 2017. Member Fresquez seconded the motion. The members approved the motion unanimously.

Information Item:

- I. Presentation of 2016 KOSA Merit Award Recipients:** Dr. Ken Maguire presented the KOSA Merit Awards to Robert Moore, instructor in Arts and Science Education and Stacie Nason, instructor in Health Education.

Presidential Remarks:

- I. ENMU - Roswell President's Remarks:** Dates to remember:
- Tuesday, September 26 ENMU-Roswell Foundation award luncheon/dinner
 - Thursday, May 11 ABE graduation in the PAC
 - Friday, May 12 ENMU-Roswell graduation two ceremonies 5:30 and 7:30 p.m.
 - June 5-9, Aviation Camp for High School students
 - Monday, June 26 retirement reception for Dr. Gamble
 - Legislative legal proceedings will be heard by NM Supreme Court May 15
 - Special Session will be Wednesday, May 24
 - Accreditation went extremely well with the report possibly by the end of August
 - FAA Commercial Pilot program approval by Fall

Action Items:

- I. Approval of Operating Agreement:** Dr. John Madden requested approval of the Operating Agreement. Member Trujillo moved to approve the Operating Agreement. Member Fresquez seconded the motion. The members present approved the motion unanimously.
- II. Spring 2017 Graduation List:** Dr. John Madden requested approval of the spring 2017 graduation list. Member Fresquez moved to approve the spring 2017 graduation list. Member Trujillo seconded the motion. The members present approved the motion unanimously.
- III. New Certificate of Employability Option Within Medical Assisting:** Dr. Ken Maguire requested approval of the new Certificate of Employability option within Medical Assisting. President Blake moved to approve the new Certificate of Employability option within Medical Assisting. Member Parsons seconded the motion. The members present approved the motion unanimously.
- IV. New Certificate in Youth Challenge Training Program-Health Care Clerk:** Dr. Ken Maguire requested approval of the new certificate in Youth Challenge training program-Health Care Clerk. Member Parsons moved to approve the new certificate in Youth Challenge training program-Health Care Clerk. Member Trujillo second the motion. The members present approved the motion unanimously.
- V. Introduction of New Emergency Medical Services (EMS) Fee:** Dr. Ken Maguire requested approval for the introduction of new Emergency Medical Services (EMS) fee. Member Fresquez moved to approve the introduction of new Emergency Medical Service (EMS) fee. Member Parsons seconded the motion. The members present approved the motion unanimously.
- VI. Change in Emergency Medical Services (EMS) Fees:** Dr. Ken Maguire requested approval of the change in Emergency Medical Services (EMS) fees. Member Parsons moved to approve the change in Emergency Medical Services (EMS) fees. Member Fresquez seconded the motion. The members present approved the motion unanimously.
- VII. Change Fee for Nursing (NURS):** Dr. Ken Maguire requested approval of the change fee for Nursing (NURS). Member Trujillo moved to approve the change fee for Nursing (NURS). Member Parsons seconded the motion. The members present approved the motion unanimously.
- VIII. Change Fee for Respiratory Therapy (RCP):** Dr. Ken Maguire requested approval of the change fee for Respiratory Therapy (RCP). Member Parsons moved to approve the change fee for Respiratory Therapy (RCP). Member Trujillo seconded the motion. The members present approved the motion unanimously.
- IX. Deactivation for Specified Industrial Engineering Technology (IET) Programs:** Dr. Ken Maguire requested the approval for the deactivation for specified Industrial Engineering Technology (IET) programs. Member Trujillo moved to approve the deactivation for specified Industrial Engineering Technology (IET) programs. Member Fresquez second the motion. The members present approved the motion unanimously.

Other Business:

- I. Schedule next meeting:** Wednesday, September 6, 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):** President Blake moved to enter into executive session at 5:20 p.m. to discuss one (1) personnel matter pursuant to Section 10-15-1(H)(2), 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 Trujillo – yes;

- II. Discussion of one (1) real estate matter pursuant to Section 10-15-1 (H)(8), NMSA (1978):** President Blake moved to enter into executive session at 5:20 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: 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 6:45 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 6:47 P.M.

Minutes approved by CCB Secretary Mireya Trujillo


Signature

Date

Next Meeting will be Wednesday, September 6, 2017 at 4:00 PM.