



Community College Board Minutes
Eastern New Mexico University – Roswell
Board Room # 135
Wednesday, September 6, 2017
4:00 PM

Members Present:	President Eloise Blake, Ralph Fresquez, Patricia Parsons, Mireya Trujillo
Others Present:	Dr. John Madden, Craig Collins, Todd DeKay, Lisa Dunlap, 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
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 May 10, 2017. Member Fresquez seconded the motion. The members approved the motion unanimously. Member Parsons move to accept the minutes from May 30, 2017. Member Fresquez seconded the motion. The members approved the motion unanimously.

Presidential Remarks:

I. ENMU - Roswell President's Remarks:

- Enrollment up 30% for First Time Full Time students with the help of the GEAR UP Scholarship
- Student Success Center has opened in the Learning Resource Center (LRC) implementing a variety of services to help students succeed
- General Nava is hoping to expand enrollment in Youth Challenge to 175
- Flight program has leased a plane. Program will start with ground school, private pilot license, instrument license and commercial license
- Hospital lease is up for renewal. Working with DOH
- Housing has been purchased and new owner is proposing remodeling. American Campus Communities is still the management company
- HED has selected three committees to review colleges and universities in New Mexico that is due in December 2017: governance, constitutional and finance
- Legislative Finance Committee is doing their own study that is due in October 2017
- Lottery scholarship is about an average of 60%
- DACA – at this time we do not know what the impact will be on our school
- Fall graduation will be at the Roswell Civic Center

Action Items:

I. Summer 2017 Graduation List: Mike Martinez requested approval of the summer 2017 graduation list. Member Trujillo moved to approve the summer 2017 graduation list. Member Parsons seconded the motion. The members present approved the motion unanimously.

Other Business:

I. Schedule next meeting: Wednesday, October 4, 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 Fresquez 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 Fresquez seconded the motion. Vote 4-0-0. 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.

II. Public Notice: President Blake moved to place a public notice in the Roswell Daily Record to replace the vacant position in District 5. Member Parsons second the motion. The motion passed with three members voting yes and President Blake nay.

Adjourn: The meeting adjourned at 6:17 P.M.

Minutes approved by CCB Secretary Mireya Trujillo



Signature
October 4, 2017

Date

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