



COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Administration Center Board Room
Wednesday, November 1, 2017
4:00 p.m.
A G E N D A

Routine Business:

- I. Call to OrderEloise Blake
- II. Declare a QuorumEloise Blake
- III. Pledge of AllegianceEloise Blake
- IV. Finalize Agenda.....Eloise Blake
- V. Approve Minutes.....Eloise Blake

Information Items:

- I. Oath of Office New Board Member.....Honorable Judge Hudson

Presidential Remarks:

- I. ENMU President's RemarksDr. Jeff Elwell
- II. ENMU – Roswell President's RemarksDr. John Madden

Action Item:

- I. Compensation Increase for all Full and Part Time EmployeesDr. John Madden

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, December 13, 2017