



COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Administration Center Board Room
Wednesday, December 13, 2017
4:00 p.m.

REVISED AGENDA

Routine Business:

- I. Call to Order ..... Eloise Blake
II. Declare a Quorum ..... Eloise Blake
III. Pledge of Allegiance..... Eloise Blake
IV. Finalize Agenda..... Eloise Blake
V. Approve Minutes ..... Eloise Blake

Presidential Remarks:

- I. ENMU – Roswell President’s Remarks..... Dr. John Madden

Action Items:

- I. Approval of Community College Board 2018 Calendar Meeting Dates and Times ..... Dr. John Madden
II. Request for Further Study of Proposal for System Level Officers ..... Eloise Blake
III. Budget Adjustment Request (BAR) ..... Eric Johnston-Ortiz
IV. Fire Sprinkler System Additions to CDC, IC and LRC for the Roswell Campus ..... Eric Johnston-Ortiz
V. Fall 2017 Graduation List..... Mike Martinez
VI. Changing the Associate of Science in Professional Pilot Training-Fixed Wing to an Associate of Applied Science..... Dr. Ken Maguire
VII. Addition of New Fees for Associate of Applied Science and Certificate Programs for Professional Pilot Training-Fixed Wing-Airplane ..... Dr. Ken Maguire

Other Business:

- I. Schedule next meeting

Executive Session:

- I. Discussion of 1 limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978)
II. Discussion of 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 Tuesday, January 16, 2018