



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

Members Present:	President Eloise Blake, Ralph Fresquez, Patricia Parsons, Mireya Trujillo
Others Present:	Dr. John Madden, Dr. Russell Baker, 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. Pledge of Allegiance	Lisa Dunlap led the Pledge of Allegiance
III. Declare a Quorum	President Blake declared a quorum
IV. Finalize Agenda	President Blake finalized the agenda
V. Approve Minutes	Member Parsons moved to accept the minutes from September 6, 2017. Member Fresquez seconded the motion. The members present approved the motion unanimously.

Presidential Remarks:

- I. ENMU President's Remarks:**
- Three Campus Retreat: Progress made to be "One Eastern". Roswell and Ruidoso employees and students will have the same rights and privileges as they have on their home campus available to them at ENMU with their ID's. A few examples are: access to bookstore, computer labs, library, proctor testing, tutoring, athletic events and campus events. Faculty and staff are welcome to attend athletic events, health services and the cafeteria for a fee.
 - Reduced out-of-state tuition by 150%
 - Close to 100 days with Eastern
- II. ENMU – Roswell President's Remarks:**
- Eastern New Mexico State Fair this week. CDL, Welder and Auto simulators are set up for visitors.
 - New Mexico Youth Challenge meeting funded for 200 to graduation. Looking to have credit recovery for high school. Having difficulty attracting and keeping Cadres. Working to get more speed bumps and flashing signs due to trouble with traffic and marching cadets.
 - Legislative Finance Committee meeting October 24
 - Dual Credit report statewide to curtail or remove. Dual Credit saves families money, the students do better in college and it gives students confidence to go to college.
 - GRT Tax in Eddy County defeated by 83%
 - ENMU – Roswell DACA students number 25 and 24 undocumented

- Handout and questions about 2017-2018 retention incentives

Information Item:

I. ENMU – Roswell Fiscal Year 2016-2017 Report of Actuals: Eric Johnston-Ortiz presented the report that contains budget revenues and expenditures compared to actual revenues and expenditures.

Action Items:

I. Approval of Open Meetings Policy and Resolution: Eloise Blake requested approval of the Open Meeting Act Policy and Resolution. Member Parsons moved to approve the Open Meetings Act Policy and Resolution. Member Fresquez seconded the motion. The members present approved the motion unanimously.

II. Board Vacancy: Eloise Blake requested approval to fill the District 5 Board vacancy with Carleton Avery. President Blake moved to approve Carleton Avery to fill the District 5 Board vacancy. Member Fresquez seconded the motion. The members present approved the motion unanimously.

III. Approval of the 2018-2019 University Calendar: Dr. Ken Maguire requested approval of the 2018-2019 University Calendar. Member Fresquez moved to approve the 2018-2019 University Calendar. Member Trujillo seconded the motion. The members present approved the motion unanimously.

IV. ENMU – Roswell Disposition of Surplus Property and Equipment: Eric Johnston-Ortiz requested approval of the ENMU – Roswell disposition of surplus property and equipment. Member Parsons moved to approve the ENMU – Roswell disposition of surplus property and equipment. Member Trujillo seconded the motion. The members present approved the motion unanimously.

V. Fire Alarm System Replacement (Fire Panels) for 8 Buildings for Roswell Campus: Eric Johnston-Ortiz requested approval of the fire alarm system replacement (fire panels) for 8 buildings for Roswell campus. Member Fresquez moved to approve the fire alarm system replacement (fire panels) for 8 buildings for Roswell campus. Member Trujillo seconded the motion. The members present approved the motion unanimously.

Other Business:

I. Schedule next meeting: Wednesday, November 1, 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 Parsons 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 6:04 P.M. Member Trujillo seconded the motion. Vote 4-0-0. Motion approved. President Blake reported that the Community College Board members discussed one (1) personnel matter and one (1) real estate matter in executive session. No action was taken.

Adjourn: The meeting adjourned at 6:07 P.M.

Minutes approved by CCB Secretary Mireya Trujillo



Signature
12-13-17

Date

Next Meeting will be Wednesday, November 1, 2017 at 4:00 PM.