



Community College Board Minutes
Eastern New Mexico University – Roswell
Board Room # 135
Wednesday, November 1, 2017
4:00 PM

Members Present: President Eloise Blake, Carleton Avery, Ralph Fresquez, Patricia Parsons
Member Absent: Mireya Trujillo
Others Present: Dr. John Madden, Pam Collins, Todd DeKay, Kim Childress, Traci Dixon, Eric Johnson-Ortiz, Michael Lanfor, Dr. Ken Maguire, Mike Martinez, Robert Newberry, Annemarie Oldfield, Donna Oracion, Pam Patterson, Jenna Secrist, Chad Smith

I. Call to Order President Blake called the meeting to order
III. Declare a Quorum President Blake declared a quorum
IV. Finalize Agenda President Blake finalized the agenda after removing the Pledge of Allegiance, moving the Action Item to be presented after the Information Item and removing ENMU President's remarks.
V. Approve Minutes Member Parsons moved to accept the minutes from October 4, 2017. Member Fresquez seconded the motion. The members present approved the motion unanimously.

Information Item:

- I. Oath of Office New Board Member:** The Honorable Judge Hudson, District Court, swore in Carleton Avery (District 5) as a new Board member.

Action Items:

- I. Compensation Increase for all Full and Part Time Employees:** Dr. John Madden requested approval for a compensation increase of three (3) percent for all full and part time employees. Member Fresquez moved to approve a compensation increase of three (3) percent for all full and part time employees. Member Parsons seconded the motion. The members present approved the motion unanimously.

Presidential Remarks:

- I. ENMU – Roswell President's Remarks:**
- Film program received a donation from a production where our students worked
 - Peter Dittmer now a Master Flight Instructor.
 - Aviation Maintenance Technology Graduation Wednesday, October 25
 - Fall Graduation will have one ceremony at the Roswell Civic Center on Friday, December 7 at 7 p.m.
 - Nursing Accreditation reviewed week of November 23 and received notification program passed

- Received our notification that ENMU-Roswell passed HLC Accreditation
- A few administrators have found that it is possible to have emails with ENMU address
- BOR has requested a report on Dual Credit
- Legislative Finance Committee report on New Mexico Higher Education
- Tour of Student Success Center

Other Business:

I. Schedule next meeting: Wednesday, December 13, 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 Avery – yes; Member Fresquez – yes; Member Parsons – 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.

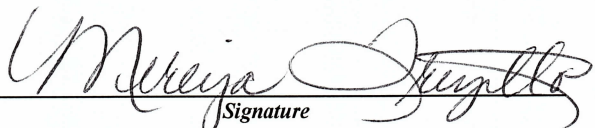
Roll call: President Blake – yes; Member Avery – yes; Member Fresquez – yes; Member Parsons – yes;

Open Session:

I. Return to Open Session: President Blake moved to return to open session at 6:04 P.M. Member Avery 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 6:15 P.M.

Minutes approved by CCB Secretary Mireya Trujillo



Signature

12-13-17

Date

Next Meeting will be Wednesday, December 13, 2017 at 4:00 PM.