



COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Administration Center Board Room
Tuesday, January 16, 2018
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

Information Items:

- I. Tenure Approved Faculty..... Dr. Ken Maguire

Public Comment:

Board Report:

Presidential Remarks:

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

Action Item:

- I. Changing the Associate of Arts in Teacher Education to an Associate of Science..... Dr. Ken Maguire

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, March 21, 2018