



Community College Board Minutes
Eastern New Mexico University – Roswell
Board Room # 135
Wednesday, December 13, 2017
4:00 PM

Members Present: President Eloise Blake, Carleton Avery, Patricia Parsons, Mireya Trujillo
Member Absent: Ralph Fresquez
Others Present: Dr. John Madden, Craig Collins, Todd DeKay, Lisa Dunlap, Eric Johnson-Ortiz, Dr. Ken Maguire, Mike Martinez, Robert Newberry, Donna Oracion, Chad Smith

- I. Call to Order** President Blake called the meeting to order
III. Declare a Quorum President Blake declared a quorum
IV. Pledge of Allegiance Todd DeKay
V. Finalize Agenda President Blake finalized the agenda after adding an Action Item II and moving the Action Items to be presented before Presidential Remarks to give Dr. Elwell more time to join the meeting.
VI. Approve Minutes Member Avery moved to accept the minutes from November 1, 2017. Member Parsons seconded the motion. The members present approved the motion unanimously.

Presidential Remarks:

I. ENMU – Roswell President’s Remarks:

- Thank you for attending the dinner and graduation. We had 27% increase with 441 graduates
- Youth Challenge graduation will be on December 14, 2017 at 1 p.m. at Pearson Auditorium
- Met with new owners of housing. There will be modifications starting January 2018
- In Santa Fe for Legislative Finance Hearing and an afternoon meeting with HED Cabinet Secretary Damron. She discussed the following topics: Luna Community College-under Show Cause; community colleges need to be with “like kind” by merging with other community colleges either by merging as regional or statewide system and; who should pay for Dual Credit HED or PED

Action Items:

- I. Approval of Community College Board 2018 Calendar Meeting Dates and Times:** Dr. John Madden requested approval of the Community College Board 2018 Calendar Meeting Dates and Times. Member Trujillo moved to approve the Community College Board 2018 Calendar Meeting Dates and Times. Member Avery seconded the motion. All members present approved the motion unanimously.

- II. Request for Further Study of Proposal for System Level Officers:** President Blake requested approval for further study of proposal for System Level Officers. Member Trujillo made a motion to request collaboration and joint study of the proposal between ENMU-Roswell and ENMU of proposal for System Level Officers and the impact on operations and finances at ENMU-Roswell. Member Parsons seconded the motion. All members present approved the motion unanimously.
- III. Budget Adjustment Request (BAR):** Eric Johnston-Ortiz requested approval of the Budget Adjustment Request (BAR). Member Parsons moved to approve the Budget Adjustment Request (BAR). Member Avery seconded the motion. All members present approved the motion unanimously.
- IV. Fire Sprinkler System Additions to CDC, IC and LRC for Roswell Campus:** Eric Johnston-Ortiz requested approval of the Fire Sprinkler System additions to CDC, IC and LRC for Roswell Campus. Member Parsons moved to approve the Fire Sprinkler System additions to CDC, IC and LRC for Roswell Campus. Member Avery seconded the motion. All members present approved the motion unanimously.
- V. Fall 2017 Graduation List:** Mike Martinez requested approval of the fall 2017 graduation list, Member Trujillo moved to approve the fall 2017 graduation list. Member Avery seconded the motion. All members present approved the motion unanimously.
- VI. Changing the Associate of Science in Professional Pilot Training-Fixed Wing to an Associate of Applied Science:** Dr. Ken Maguire requested approval to change the Associate of Science in Professional Pilot Training-Fixed Wing to an Associate of Applied Science. Member Trujillo moved to approve to change the Associate of Science in Professional Pilot Training-Fixed Wing to an Associate of Applied Science. Member Avery seconded the motion. All members present approved the motion unanimously.
- VII. Addition of New Fees for Associate of Applied Science and Certificate Programs for Professional Pilot Training-Fixed Wing-Airplane:** Dr. Ken Maguire requested approval for addition of new fees for Associate of Applied Science. Member Avery moved to approve the addition of new fees for Associate of Applied Science. Member Parsons seconded the motion. All members present approved the motion unanimously. Dr. Ken Maguire requested approval for certificate programs for Professional Pilot Training-Fixed Wing-Airplane. Member Parsons moved to approve certificate programs for Professional Pilot Training-Fixed Wing-Airplane. Member Avery seconded the motion. All members present approved the motion unanimously.

Other Business:

- I. Schedule next meeting:** Tuesday, January 16, 2018 at 4:00 PM.

Executive Session:

- I. Discussion of one (1) limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978):** It was determined by President Blake that an executive session was not needed.
- II. Discussion of one (1) real estate matter pursuant to Section 10-15-1 (H)(8), NMSA (1978):** It was determined by President Blake that an executive session was not needed.

Adjourn: The meeting adjourned at 5:35 P.M.

Minutes approved by CCB Secretary Mireya Trujillo


Signature

Date

Next Meeting will be Tuesday, January 16, 2018 at 4:00 PM.