



Community College Board Minutes
Eastern New Mexico University – Roswell
Board Room # 135
Tuesday, January 16, 2018
4:00 PM

- Members Present:** President Eloise Blake, Carleton Avery, Ralph Fresquez, Patricia Parsons, Mireya Trujillo
- Others Present:** Dr. John Madden, Cory Cogdill, Craig Collins, Larry Connolly, Todd DeKay, Derek Dubiel, Lisa Dunlap, Clark Elswick, Eric Gomez, Dr. Ken Maguire, Mike Martinez, Linda Neel, Robert Newberry, Annemarie Oldfield, Donna Oracion, Scott Smart, 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** Scott Smart led the Pledge of Allegiance
- V. Finalize Agenda** President Blake finalized the agenda after moving the Information Items before Public Comment and removing ENMU President's Remarks.
- VI. Approve Minutes** Member Parsons moved to accept the minutes from December 13, 2017. Member Avery seconded the motion. The members present approved the motion unanimously.

Information Items:

- I. Tenure Approved Faculty:** Dr. Ken Maguire introduced two new tenure approved faculty: Eric Gomez – instructor of Automotive Technology and Cory Cogdill – instructor of Mathematics.

Public Comment:

- I.** Larry Connolly commented on the importance of aviation in Roswell and nationwide marketing for the ENMU-Roswell Aviation program should be emphasized. He stated the aviation industry is going to be bigger in the upcoming years.

Board Report:

- I.** Carleton Avery visited with John Mulcahy about economic development of aviation

Presidential Remarks:

- I. ENMU – Roswell President's Remarks:**
- United Way luncheon is today
 - Enrollment:
 - Flight course has 17 students
 - New Mexico Youth Challenge 135 students
 - GEAR UP students spring 2018/fall 2018
 - Federal Pell approved for summer will improve enrollment
 - Legislation:

- 200 million surplus
- Capital Project requests for local legislators
- Recommendation of HED Funding Formula for (183,000)
- DACA (Dreamers) and undocumented student enrollment: fall 49 and spring 27
- Building One - 3rd floor will be upgraded to apartments. The new owner delivered 258 queen sized mattresses to replace the twin size
- Amy Saz tremendous ambassador for our school
- Have had two positive meetings about *Proposal of Three System Officers*

Action Items:

I. Changing the Associate of Arts in Teacher Education to an Associate of Science: Dr. Ken Maguire requested approval changing the Associate of Arts in Teacher Education to an Associate of Science. Member Parsons moved to change the Associate of Arts in Teacher Education to an Associate of Science. Member Trujillo seconded the motion. All members present approved the motion unanimously.

Other Business:

I. Schedule next meeting: Wednesday, March 21, 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): President Blake moved to enter into executive session at 6:10 p.m. to discuss one (1) personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978). Member Fresquez seconded the motion. Vote: 5-0-0. Motion approved.

Roll call: President Blake – yes; Member Avery – 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 6:10 p.m. to discuss one (1) real estate matter pursuant to Section 10-15-1 (H)(8), NMSA (1978). Member Fresquez seconded the motion. Vote: 5-0-0. Motion approved.


Roll call: President Blake – yes; Member Avery – 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 7:04 P.M. Member Trujillo seconded the motion. Vote 5-0-0. 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 7:05 P.M.

Minutes approved by CCB Secretary Mireya Trujillo



 Signature


 Date

Next Meeting will be Wednesday, March 21, 2018 at 4:00 PM.