



COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Administration Center Board Room
Wednesday, March 21, 2018
4:00 p.m.
A G E N D A

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

Public Comment:

Board Report:

Presidential Remarks:

- I. ENMU President's Remarks Dr. Jeff Elwell
- II. ENMU – Roswell Acting President's Remarks Dr. Ken Maguire

Information Item:

- I. Review of Operating Agreement..... Eloise Blake

Other Business:

- I. Schedule next meeting

Executive Session:

- I. Discussion of two (2) limited personnel matters pursuant to Section 10-15-1(H)(2), NMSA (1978)

Open Session:

- I. Return to Open Session

Adjourn

Next meeting is scheduled for Wednesday, April 18, 2018