



Community College Board Minutes
Eastern New Mexico University – Roswell
Board Room # 135
Wednesday, March 21, 2018
4:00 PM

- Members Present:** President Eloise Blake, Carleton Avery, Ralph Fresquez, Patricia Parsons, Mireya Trujillo
- Others Present:** Dr. Jeff Elwell, Dr. Ken Maguire, Anna Chavez, Craig Collins, Todd DeKay, Lisa Dunlap, Karen Franklin, Benito Gonzales, Chris Holland, Linda Neel, Robert Newberry, Donna Oracion, Scott Smart, Chad Smith, Ed Tatum
- I. Call to Order** President Blake called the meeting to order
- II. Declare a Quorum** President Blake declared a quorum
- III. Pledge of Allegiance** Mireya Trujillo led the Pledge of Allegiance
- IV. Finalize Agenda** President Blake finalized the agenda after a motion from Member Fresquez adding Facilities and Maintenance Building to other business.
- V. Approve Minutes** Member Trujillo moved to accept the minutes from January 16, 2018. Member Avery seconded the motion. The members approved the motion unanimously.

Public Comment:

- I. Member Parsons stated board members visited the maintenance buildings prior to the meeting.

Presidential Remarks:

I. ENMU President's Remarks:

- Legislative report – Eastern New Mexico University did very well.
 - With a 4 percent redistribution and the 2 percent new money, Roswell ending up with \$51,000 in appropriations rather than having a hundred and some thousand taken away.
 - 2 % Increase in employee compensation which will actually be 1 1.4% to accommodate fringe benefits.
 - Commercial lawn mower and maintenance vehicle were line item vetoes
 - Public safety vehicle was approved

II. ENMU – Roswell Acting President's Remarks:

- Presidential scholars meeting on Tuesday, April 17
- Foundation golf tournament on Saturday, April 14
- Explore Eastern on Thursday, April 19
- 60th Anniversary celebration on Wednesday, April 18
- Capital Project, sprinkler systems in three buildings, Instructional Center (IC), Learning Resource Center (LRC) and Child Development Center(CDC). CDC is scheduled to be completed today. Currently working in the Testing Services area which is on 2nd floor of IC. The faculty who are located on the 2nd floor of the IC will be relocated, although it will not impact too much on them because work will begin the week of spring break and faculty is not on campus during this time. The college courses will not be impacted by the sprinkler project as the work will begin on the 1st floor of the IC after May 11th. Early College High

School may have to be moved, but there will be classrooms available for them to move to since college course will be over by then.

- Hosted a meeting last week with the New Mexico Aviation Association.
- House Memorial 46 establishes HED and PED to study and come together to address the dual credit program. Will know more after the Summit on April 19 and 20.
- GEAR UP is in its last year of the grant. Last cohort of students are seniors in high school. There is a higher increase over last group due to adding two advisors on campus and the Student Success Center. We got them here in high numbers and got them to persist.

Information Item:

I. **Review of Operating Agreement:** There was some discussion about number nine (9) which deal with facilities being used for ENMU upper level courses and fee being associated for the use. It was determined that there is no fee for the use of the facilities. There was also some discussion about number ten (10), letter "e" which deals with payments to ENMU. Dr. Elwell will provide the Board with the last five years of charges, line item by line item. After some discussion, it was determined that the agreement is now in effect and does not end until June 30, 2019 and will be discussed at a later date.

Other Business:

I. **Schedule next meeting:** Wednesday, April 18, 2018 at 4:00 PM.

II. **Facilities Maintenance Building:** Member Fresquez motioned to proceed with the appropriate steps to build a new facilities maintenance building using capital outlay funds from our campus, but withdrew motion after it was determined that a vote cannot take place if the item is not on the agenda. President Blake will place this item on the agenda for the next meeting.

Executive Session:

I. **Discussion of two (2) limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978):** Member Trujillo moved to enter into executive session at 5:08 p.m. to discuss two (2) personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978). Member Avery 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:** Member Trujillo moved to return to open session at 6:19 P.M. Member Parsons seconded the motion. Vote 5-0-0. Motion approved. President Blake reported that the Community College board members discussed two (2) personnel matters in executive session. No action was taken.

Adjourn: The meeting adjourned at 6:21 P.M.

Minutes approved by CCB Secretary Mireya Trujillo



Signature



Office of the President

April 18, 2018
Date

Next Meeting will be Wednesday, April 18, 2018 at 4:00 PM.