



COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Administration Center Board Room
Wednesday, September 25, 2019, 4:00 p.m.
A G E N D A

Routine Business:

- I. Call to Order..... Mireya Trujillo
- II. Declare a Quorum Mireya Trujillo
- III. Pledge of Allegiance Mireya Trujillo
- IV. Finalize Agenda Mireya Trujillo
- V. Approve Minutes..... Mireya Trujillo
 - a. August 14, 2019
 - b. September 4, 2019

Public Comment:

Board Report:

Presidential Remarks:

- I. ENMU Chancellor’s Remarks Dr. Jeff Elwell
- II. ENMU – Roswell President’s Remarks Dr. Shawn Powell

Information Items:

- I. Report of Actuals for Fiscal Year 2018-2019 Mr. Tony Major
- II. Strategic Plan Review (Tracking Strategic Planning Priorities) Dr. Shawn Powell
 - a. Student Success: Enhance Campus Safety and Security Mr. Brad McFadin

Action Items:

- I. Open Meetings Act Resolution Dr. Shawn Powell
- II. Campus Facility Master Plan and Capital Projects Update..... Dr. Shawn Powell
- III. Campus Security Force Composition..... Mr. Brad McFadin

Other Business:

Adjourn

Next Meeting Wednesday, November 20, 4:00 pm