



COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Administration Center Board Room
Wednesday, December 18, 2019
4:00 p.m.
AGENDA

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

Public Comment:

Presidential Remarks:

- I. ENMU – Roswell President’s Remarks..... Dr. Shawn Powell

Board Report:

Information Items:

- I. Strategic Plan Review (Tracking Strategic Planning Priorities)..... Dr. Shawn Powell
a. Faculty & Staff Success: Recognize Employee Contributions
II. Capital Projects Update Dr. Shawn Powell
III. HLC Site Visits..... Dr. Shawn Powell
a. Focused Site Visit, March 23-24, 2020
b. Comprehensive Site Visit, October 18-19, 2021
IV. Program Deactivation Ms. Annemarie Oldfield
a. New Mexico Youth ChalleNGe Training Program-Phlebotomy
b. Engineering and Design Technology – Surveying
V. January Oath of Office / Officer Election..... Dr. Shawn Powell

Action Items:

- I. Certificates and Degrees Offered at Alternate Locations Mr. Chad Smith / Mr. Jesse Davis
II. Policies Approved by University Council Ms. Rebecca Schneider
III. New Programs Ms. Annemarie Oldfield
a. Associate Degree in Elementary Education
b. Associate Degree in Secondary Education
IV. Program Deactivations..... Ms. Annemarie Oldfield
a. Medical Coding Specialist
b. Computer and Network Cyber Security
V. 2020 CCB Meeting Calendar..... Dr. Shawn Powell
VI. Consolidation of Two Vice President Positions Dr. Shawn Powell

Other Business:

- I. Next meeting tentatively scheduled for Wednesday, January 15, 2020

Closed Session:

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

Adjourn