



COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Administration Center Board Room
Wednesday, March 11, 2020, 4:00 p.m.

AGENDA

Routine Business:

- I. Call to Order.....Ms. Mireya Trujillo, Board President
- II. Declare a Quorum.....Ms. Mireya Trujillo, Board President
- III. Pledge of Allegiance.....Ms. Mireya Trujillo, Board President
- IV. Finalize Agenda.....Ms. Mireya Trujillo, Board President
- V. Approve Minutes.....Ms. Mireya Trujillo, Board President

Public Comment:

Presidential Remarks:

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

Board Report:

Information Items:

- I. Faculty Tenure Notification.....Ms. Annemarie Oldfield
- II. Strategic Plan Review (Tracking Strategic Planning Priorities).....Dr. Shawn Powell
 - a. Community Success: Build and foster community education/lifelong learning opportunities
 - b. Roswell Big Read 2020.....Mr. Rollah Aston/Mr. David Valenzuela/Dr. Doug Texter
- III. Great Colleges to Work for Survey.....Mr. Todd DeKay
- IV. HLC Site Visits.....Dr. Shawn Powell
 - a. Focused Site Visit, March 23-24, 2020
 - b. Comprehensive Site Visit, October 18-19, 2021
- V. Auction Update.....Mr. Tony Major
- VI. Capital Outlay & Projects Update.....Dr. Shawn Powell/Mr. Tony Major
- VII. Projects for summer 2020 NMHED Capital Outlay Hearing.....Dr. Shawn Powell

Action Items:

- I. Policies Approved by University Council.....Ms. Rebecca Schneider
 - a. 5.1 ENMU-Roswell Constitutional Enabling Provisions
 - b. 40.15 Sick Bank Program
 - c. 30-6 Professional and Ethical Relationships (Revised)
 - d. 35-1 Travel by System Employees and Students
 - e. 40-8 Employee Benefits

COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Administration Center Board Room
Wednesday, March 11, 2020, 4:00 p.m.

AGENDA
(Continued)

- f. 60-4 Technology Purchases and Computer Relocations (Revised)
- g. 65-10 Social Media
- h. 70-4 Organization Fundraising Projects
- i. 70-7 Sales, Solicitation, and Advertising
- II. 2020-2021 University Calendar.....Ms. Annemarie Oldfield
- III. Budget Adjustment Request (2019-2020).....Mr. Tony Major
- IV. Adoption of FY 2020-2021 Operating Budget.....Mr. Tony Major

Other Business:

- I. Next meeting scheduled for Wednesday, April 15, 2020
- II. Upcoming events:
 - a. Core Team and CCB meet with Site Visit Team, March 23, at 8:30 am
 - b. Foundation Golf Tournament, April 4, 2020 – NMMI
 - c. Employee Recognition Ceremony, April 23, 2020, 3:00 to 5:00 pm,
ITC Commons Area
 - d. Graduation May 8, 2020, Civic Center 7:00 pm

Closed Session:

- I. Discussion of Limited Personnel Matters and Real Property pursuant to Section I 0-15-1 (H)(2), NMSA (1978)

Open Session:

- I. Return to Open Session

Adjourn