



COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Wednesday, June 3, 2020, 4:00 p.m.
Teleconference
(866) 580-6521, Passcode: 75260170 then #
AGENDA (Revised)

Routine Business:

- I. Call to Order Ms. Mireya Trujillo
- II. Declare a Quorum..... Ms. Mireya Trujillo
- III. Finalize Agenda..... Ms. Mireya Trujillo
- IV. Approve Minutes Ms. Mireya Trujillo

Public Comment:

Presidential Remarks:

- I. ENMU Chancellor’s Remarks Dr. Patrice Caldwell
- II. ENMU – Roswell President’s Remarks..... Dr. Shawn Powell

Board Report:

Information Items:

- I. NISOD and KOSA Award Recipients..... Ms. Annemarie Oldfield
- II. Budget Update Mr. Tony Major

Action Items:

- I. System Policies Approved by University Council Ms. Vickie Thomas
 - a. 10-6 Investment Policy
 - b. 10-7 Charter of the Audit and Finance Committee
 - c. 35-3 Payments for Relocation
 - d. 55-2 Architect Selection
 - e. 55-3 Bid Protests
 - f. 70-7 Sales, Solicitation and Advertising
 - g. 70-12 Missing and Endangered Persons
 - h. 80-2 Property and Liability Insurance
 - i. 80-13 Sexual Harassment
- II. HED Summer Capital Projects Mr. Tony Major
- III. Return to Campus Plan Dr. Shawn Powell

Other Business:

- I. Next meeting scheduled for Wednesday, July 15, 2020

Adjourn