



COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Wednesday, December 9, 2020, 4:00 p.m.
Virtual Meeting
Via Microsoft Teams
Contact Linde Newman at

Linde.newman@roswell.enmu.edu for meeting link

AGENDA

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. Strategic Priorities Update – Student Success #2: Increase student retention and completion; and Mission Ready Success #6: Continue to improve the quality of educational programs, learning environments, and support services through ongoing assessment efforts Ms. Annemarie Oldfield

Action Items:

- I. December 2020 Graduation List Mr. Devin Stroman
II. FY 2020-2021 Mid-Year Budget Adjustment Request (BAR 2) Mr. Tony Major
III. 2021 Community College Board Meeting Calendar Dr. Shawn Powell
IV. ENMU-Roswell Policies for Deletion Ms. Vickie Thomas
a. 1.1 Introduction and History
b. 1.2 Approval, Publication, and Compilation of Policies and Procedures
c. 10.0 Board of Regents Manual: Preamble
d. 10.1 Board of Regents Manual: Part One: Organization and Operation
e. 10.2 Board of Regents Manual: Part Two: University Governance by the Board
f. 10.3 Board of Regents Manual: Part Three: Financial Matters and Regents
g. 10.4 Recurring Responsibilities of the Board of Regents
h. 10.8 Regents Code of Conduct and Conflict of Interests
i. 10.9 Annual Authorization of Board Officers and University Administrators
j. 15.1 Bill of Rights and Responsibilities for All Members of the University
k. 35.2 Motor Vehicles
l. 80.10 Sexual Harassment and Stalking

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- V. System Policies Previously Approved by University Council Ms. Vickie Thomas
 - a. 1-1 Introduction and History
 - b. 1-2 Approval, Publication and Compilation of Policies
 - c. 15-1 Bill of Rights and Responsibilities for All Members of the System
 - d. 40-1 General Personnel Policies
 - e. 40-2 Employee Classification
 - f. 40-4 Equal Employment Opportunity
 - g. 40-13 Drug-Free Workplace
 - h. 80-8 Deadly Weapons, Chemical Agents and Explosives
 - i. 80-15 Field trips and Special Activities Safety and Security
 - j. 80-21 Service Animals and Assistance Animals
- VI. System Policies Approved by University Council Ms. Vickie Thomas
 - a. 10-9 Regents Code of Conduct and Conflict of Interest
 - b. 15-2 Statement on Governance
 - c. 80-12 Title IX (Equal Opportunity, Harassment and Nondiscrimination on the Basis of Sex)
 - d. 80-13 Sexual Harassment
- VII. Roswell Policies Approved by Roswell Strategic Initiative Advancement Council (SIAC) Ms. Vickie Thomas
 - a. 5.1 Constitutional Enabling Provisions
 - b. 5.2 Mission and Vision

Other Business:

- I. Next meeting scheduled for Wednesday, February 17, 2021

Adjourn