



COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Wednesday, February 17, 2021, 3:00 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 Initiative Advancement Council (SIAC) Overview Ms. Rebecca Cobos
II. Strategic Priorities Update – Community Success #6: Promote community involvement through additional campus events and open houses Mr. Devin Stroman/ Mr. Chris Meeks
III. Faculty Tenure Notification..... Ms. Annemarie Oldfield
a. Amanda Booth
b. Karen Cain
c. Ronald Flury
d. Diane Klassen
e. Stephen Miller
IV. NISOD Teaching Excellence Awards Ms. Annemarie Oldfield
a. James Buchanan
b. Kim LaDuca
V. HLC Site Visit Update..... Mr. Todd DeKay
VI. Engineering and Design Technology Program..... Ms. Annemarie Oldfield
VII. Proposed Organizational Changes in Academic and Student Affairs..... Ms. Annemarie Oldfield

Action Items:

- I. 2022 General Obligation (G.O.) Bond Proposals Dr. Shawn Powell
II. 2021-2022 University Calendar..... Ms. Annemarie Oldfield
III. Program Deactivation: Aviation Maintenance Technology Airframe & Powerplant..... Ms. Annemarie Oldfield
IV. Program Deactivation: Commercial Driver’s License 16-Week Program Ms. Annemarie Oldfield
V. New Program: Commercial Driver’s License 8-Week Program Ms. Annemarie Oldfield
VI. Temporary Alternate Location for Automotive Technology Program Mr. Todd DeKay
VII. FY2022 Course Fees..... Mr. Tony Major

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- VIII. ENMU-Roswell Policies for Deletion Ms. Vickie Thomas
- a. 15.2 Governance Document
 - b. 20.5 Digital Data Administration
 - c. 20.6 Employee Hiring and Human Relations
 - d. 20.7 Conflicts of Interest
 - e. 30.1 Faculty Recruitment and Hiring Procedures
 - f. 30.2 Faculty Salary Practice
 - g. 30.5 Medical Leave and Leave Without Pay
 - h. 30.10 Intellectual Property

Other Business:

- I. Next meeting scheduled for Wednesday, April 7, 2021

Closed Session:

- I. Discussion of (1) Pending Litigation pursuant to Section 10-15-1(H)(7), NMSA (1978)

Adjourn