



COMMUNITY COLLEGE BOARD
Eastern New Mexico University – Roswell
Wednesday, June 2, 2021, 3:00 p.m.
Virtual Meeting
Via Microsoft Teams
Contact Linde Newman at

Linde.newman@roswell.enmu.edu for meeting link and to make public comment

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. Kosa Award Recipients Ms. Annemarie Oldfield
a. Ms. Rachel Conover
b. Dr. Kyle Torke
II. Strategic Priorities Update – Student Success #3: Improve Overall Customer Service Ms. Donna Oracion
a. Results of the 2020-2021 Student Media Preference Survey
III. Grant Updates Dr. Shawn Powell
a. Title V CSI “Pathways” Grant.....Mr. Steven Starkey
b. Gear Up Grant.....Mr. Cesar Diaz
IV. HLC Accreditation Update Mr. Todd DeKay

Action Items:

- I. Addendum to Spring 2021 Graduation List..... Mr. Devin Stroman
II. Research & Public Service Project (RPSP) Requests..... Mr. Tony Major
III. Open Meetings Act Resolution..... Dr. Shawn Powell
IV. Conflict of Interest/Responsibility Agreement Dr. Shawn Powell
V. ENMU-Roswell Policies for Deletion Ms. Vickie Thomas
a. Policy 60.1 ENMU-Roswell Computer and Internet Use Policy
b. Policy 60.2 World Wide Web Pages
c. Policy 60.3 Electronic Mail
d. Policy 60.4 User Passwords
e. Policy 60.5 Use of Computer Labs
f. Policy 70.6 Student Sexual Misconduct Policy
g. Policy 80.3 Workers’ Compensation
h. Policy 80.6 Serious Communicable Diseases
i. Policy 80.8 Deadly Weapons
j. Policy 80.9 Smoking Regulations

Other Business:

- I. Next meeting scheduled for Wednesday, August 25, 2021

Adjourn