



COMMUNITY COLLEGE BOARD
Eastern New Mexico University – Roswell
Wednesday, August 25, 2021, 3:00 p.m.
Administration Building Boardroom
Meeting 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 (May 2021 corrected minutes and June 2021 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: Dr. Shawn Powell
 - a. Increase Student Completion and Retention..... Maureen Olguin and Dina Jenks
CKI Conference in Salt Lake City, Utah (Maureen Olguin and Dina Jenks)
- II. Grant Updates..... Dr. Shawn Powell
 - a. TRIO Grant Update (SSS)..... Ms. Veronica Regalado
- III. HLC Accreditation Update Mr. Todd DeKay
- IV. Personnel update..... Ms. Stephanie Venegas

Action Items:

- I. Capital Outlay requests for 2021 Legislative Session..... Dr. Shawn Powell
- II. Exterior Lighting and Surveillance System Updates proposed plans and costs..... Dr. Shawn Powell
- III. ENMU-Roswell Policies for Deletion Ms. Vickie Thomas
 - a. Policy 20.1 Organizational Charts
 - b. Policy 50.3 Inventory Control
 - c. Policy 50.4 Business Affairs
 - d. Policy 50.6 Solicitation Regulations
 - e. Policy 55.4 Insurance Coverage
 - f. Policy 80.2 Accident Report

Executive Session

- 1. Evaluation of President pursuant to Section 10-15-1(H)(2), NMSA (1978)

Other Business:

- I. Next meeting scheduled for Wednesday, September 22, 2021

Adjourn