



COMMUNITY COLLEGE BOARD
Eastern New Mexico University - Roswell
Administration Center Board Room
Wednesday, April 19, 2017
4:00 p.m.
AGENDA

Routine Business:

- I. Call to Order Eloise Blake
II. Declare a Quorum Eloise Blake
III. Pledge of Allegiance Eloise Blake
IV. Finalize Agenda..... Eloise Blake
V. Approve Minutes..... Eloise Blake

Action Items:

- I. ENMU-Roswell Fiscal Year 2016-2017 Budget Adjustment Request..... Eric Johnston-Ortiz
II. ENMU-Roswell Proposed Fiscal Year 2017-2018 Operating Budget..... Eric Johnston-Ortiz

Presidential Remarks:

- I. ENMU President's Remarks Dr. Steven Gamble
II. ENMU - Roswell President's Remarks Dr. John Madden

Other Business:

- I. Schedule next meeting

Executive Session:

- I. Discussion of one (1) limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978)
II. Discussion of one (1) real estate matter pursuant to Section 10-15-1 (H)(8), NMSA (1978)

Open Session:

- I. Return to Open Session

Adjourn

Next meeting is scheduled for Wednesday, May 10, 2017