



COMMUNITY COLLEGE BOARD
Eastern New Mexico University – Roswell
Wednesday, September 22, 2021, 4:00 p.m.
Virtual Meeting via TEAMS
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 (August 25 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: Dr. Shawn Powell
 - a. Strategic Priority Faculty and Staff Success - # 2 Develop additional opportunities for career enhancement
 - i. Professional Development and Leadership TrainingStephanie Venegas
 - b. Strategic Priority Faculty and Staff Success - # 4 Ensure faculty and staff have the resources, training, and opportunity to perform their jobs.
 - i. Professional Development for Security Department.....Brad McFadin
- II. HLC Accreditation Update Mr. Todd DeKay

Action Items:

- I. ENMU-Roswell Systems Policies for Revision..... Ms. Vickie Thomas
 - a. Policy 20-2 Administrator and Staff Code of Conduct
 - b. Policy 35-1 Travel by System Employees and Students
 - c. Policy 40-3 Recruitment and Hiring
 - d. Policy 60-4 Technology Purchases and Computer Relocations

Other Business:

- I. Next meeting scheduled for 4:00 pm Wednesday, October 27, 2021

Adjourn