



COMMUNITY COLLEGE BOARD
Eastern New Mexico University – Roswell
Wednesday, January 12, 2022, 4:00 p.m.
ITC (Instructional Technology Center) Room 155

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 (Wednesday, December 8, 2021)..... 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. Employer Support # 3: Improve communication and collaboration with regional employers (Agricultural Advisory Board).....Mr. Robert Moore and Mr. Skyler Pierce

Action Items:

- I. Election of officers
II. Agricultural Judging Team(s).....Dr. Shawn Powell
III. Funding for developing Agricultural Program.....Dr. Shawn Powell

Upcoming Events:

- I. Campus Wide Meeting In-Service/ Breakfast– January 14, 2022, 8:00 a.m.
II. Martin Luther King Jr. Recognition- January 17, 2022, 11:00 a.m.
III. Classes start – January 18, 2022
IV. Graduation – May 13, 2022

New Business:

Closed Session:

Discussion of one limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978)

Adjourn

Next meeting: 4:00 pm, February 9, 2022, ENMU-Roswell Boardroom