

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

CALL TO ORDER

President Mireya Trujillo called the meeting to order at 4:00 p.m. Board Members Mireya Trujillo, Carleton “Cla” Avery, Tamaliah “Tammy” Lueras, and Rissie Daubert were present. Ralph Fresquez phoned into the meeting.

DECLARE A QUORUM

A quorum of the members was verified by Mireya Trujillo.

PLEDGE OF ALLEGIANCE

Joe Sedillo, Interim VP of Business Affairs, led the Pledge of Allegiance

OTHERS PRESENT

Dr. Shawn Powell, Teresa Casarez, Robert Moore, Laurie Jensen, Tony Major (phoned in), Annemarie Oldfield, Donna Oración, Vickie Thomas, Joe Sedillo, Devin Stroman, Stephanie Venegas, Stephen Starkey, and Dina Jenks

APPROVAL OF THE AGENDA

Cla Avery moved to approve the agenda as presented. Tammy Lueras seconded the motion. Motion carried.

Roll Call Vote: President Mireya Trujillo – Yes; Vice President Carleton Avery – Yes; Board Member Tammy Lueras – Yes; Ralph Fresquez – Yes, Board Member Rissie Daubert – Yes.

APPROVAL OF MINUTES

Tammy Lueras moved to approve the minutes from the December 8, 2021 meeting. Cla Avery seconded the motion. Motion carried.

Roll Call Vote: President Mireya Trujillo – Yes; Vice President Carleton Avery – Yes; Board Member Tammy Lueras – Yes; Ralph Fresquez – Yes, Board Member Rissie Daubert – Yes.

PUBLIC COMMENT

No public comments were offered.

REPORT FROM THE ENMU CHANCELLOR

Dr. Patrice Caldwell, Chancellor of the Eastern New Mexico University System, was not present at this meeting.

REPORT FROM THE ENMU-ROSWELL PRESIDENT

Dr. Powell expressed appreciation for the Board's continued support of our campus and to Chancellor Dr. Caldwell for her ongoing support of our campus. He provided a COVID 19 Campus status report as follows: of the 104 positive cases reported on campus, 52 were students and 52 were faculty, staff, or administrators. There was one case reported yesterday, January 11, 2022.

Spring 2022 enrollment numbers were up by 7% compared to this day prior to the 2021 spring enrollment. Classes begin on Tuesday, January 18, 2022.

Dr. Powell reported on the ongoing campus improvements. The new Maintenance Building is complete. The physical plant staff, previously housed in Quonset huts, have moved into the new building. The Quonset huts have been demolished and a parking lot will replace them by mid-spring. There will be a ribbon cutting ceremony for the new building after the parking lot is complete. The automotive and welding building remodeling project is scheduled to be complete in the next few months.

Current following capital outlay projects:

Light upgrades – 3 bids were received yesterday.

Surveillance Systems – RFP's for bids is due tomorrow.

Sanitary/Sewer Piping and Restroom Renovations – an initial meeting with the architects was held on 1.6.2022.

Future projects include:

The Fiber Optic Cable installation project is on the way, to complete the server room.

The swimming pool refurbishment is planned for spring. The pool infrastructure, filtration system, and chlorine system will be updated. Cost estimates have not been completed yet.

The Community Advisory council group will be conducting a survey to find out how much people know about ENMU-Roswell. The survey titled, "What Do You Know about ENMU-R?" will be accessible online and on paper. Internal participants will complete a pilot survey first; then the survey will go out to the community. The survey will be conducted through March 14. It will be sent to different businesses and locations and will also be available in the newspaper. Dr. Powell asked Donna Oracion to send the survey to Cla Avery.

Cla Avery stated the community would like to know more about the campus's art collection.

Questions/Comments from Dr. Powell's Report:

Dr. Powell reported that Joe Sedillo, Interim Vice President for Business Affairs, has completed his contract and only has 2 weeks remaining at ENMU-Roswell. His last day will be January 31, 2022.

Dr. Powell reported on the Foundation Banquet that was held on December 14, 2021. The banquet was a great success with many in attendance, including strong support from the community. Jose Chaves, ENMU-Roswell alumnus, was recognized at the banquet for his outstanding service in the community.

REPORTS FROM THE BOARD

The Board announced a new member, Rissie Daubert, who represents District 2 of Chaves County. She was sworn into the Community College Board yesterday, January 11, 2021 at the courthouse by Judge Lilley.

Tammy Lueras was also sworn in on January 11th for the second time as a CCB member.

The Board commended faculty and staff members for the great work they do for students to celebrate and acknowledge students at their graduation.

Ms. Daubert commented on the audits and presentations for the HED. She appreciates the amount of hard work that goes into this effort.

Mr. Avery expressed his appreciation to Dr. Powell and the ENMU-Roswell staff for the improvements on campus, including the art collection. He is glad the campus is moving forward rapidly with improvements.

INFORMATION ITEMS

Strategic Priorities Update – Employer Support #3: Improve communication and collaboration with regional employers.

Robert Moore, Assistant VP of Arts and Sciences, and Skyler Pierce, Pathway Coordinator for the agricultural program, presented on the Agricultural Advisory Board. Mr. Moore reported he is very excited about the work that has been going on the last eight months to update the agricultural program on campus. Mr. Pierce provided an update on these plans, saying the development will benefit both the community and students. He stated, “We want this to be a premiere program in the country. We want it to be a successful 2+2 program that is transferable to ENMU-Portales.” He is working with Steve Starkey to ensure credits will be transferable to any school in New Mexico. This program will give opportunities to students in the agriculture fields.

Mr. Moore and Mr. Pierce are collaborating with Chaves County high schools to offer dual credit agricultural classes. They are developing an agricultural mechanical degree program.

Mr. Pierce said there is not a school within 1,000 miles of Roswell that offers an agricultural mechanical program like the one being developed. They are soliciting community feedback.

There are 14 members on the council. It is an open forum for all who want to get involved to further the agricultural advisory initiative.

Ms. Daubert stated she is excited about this program and sees a great need in this area. She is glad we are looking at immediate opportunities for students.

Mr. Moore said they are looking at industry certification for students to make them highly employable.

Ms. Trujillo appreciated ENMU-Roswell's responsiveness to the needs of the industry and commended Mr. Moore and Mr. Pierce for their efforts.

ACTION ITEMS

I. Election of Officers –

- a. Nominations were accepted for the office of President. Cla Avery nominated Mireya Trujillo for President. Tammy Lueras seconded the nomination.

Roll Call Vote: Vice President Carleton Avery – Yes; Board Member Tammy Lueras – Yes; Ralph Fresquez – Yes, Board Member Rissie Daubert – Yes.

Vote: 4-0-0. Motion approved.

- b. Nominations were accepted for the office of Vice President. Tammy Lueras nominated Cla Avery for Vice President. Mireya Trujillo seconded the nomination.

Roll Call Vote: President Mireya Trujillo – Yes; Board Member Tammy Lueras – Yes; Ralph Fresquez – Yes, Board Member Rissie Daubert – Yes.

Vote: 4-0-0. Motion approved.

- c. Nominations were accepted for the office of Secretary. Cla Avery nominated Tammy Lueras. Mireya Trujillo seconded the nomination.

Roll Call Vote: President Mireya Trujillo – Yes; Vice President Carleton Avery – Yes, Ralph Fresquez – Yes, Board Member Rissie Daubert – Yes.

Vote: 4-0-0. Motion approved.

The new officers are as follows:

President – Mireya Trujillo

Vice President – Cla Avery

Secretary – Tammy Lueras

- II. Agricultural Judging Team(s) – Initial approval for an agricultural judging team was presented to the Board. This may include livestock judging, meats judging, or other specific agricultural teams based on student interest and coaching expertise. Dr. Powell mentioned there will be recruiting for this in spring of 2023 and fall of 2023 in order to start competing. Only those enrolled in college can participate because of the traveling aspects. Students would have to be at least 18 or older. Robert Moore added that they want to start the process for a student Agricultural Club by fall of 2022.

Cla Avery moved to approve the Agricultural judging team. Rissie Daubert seconded the motion.

Roll Call Vote: President Mireya Trujillo – Yes, Vice President Carleton Avery – Yes, Secretary Tammy Lueras – Yes, Ralph Fresquez – Yes, and Board Member Rissie Daubert – Yes.

Vote: 5-0-0. Motion approved.

- III. Funding to develop the agricultural program – Dr. Powell mentioned that, if approved, the request for funding will be presented to the local legislatures for funding during the upcoming legislative session.

In answer to the board member questions, Mr. Pierce reported the requirement is 63 credit hours total for the Associates degree and that a certificate option for the program is under review.

Cla Avery moved to approve the program funding. Rissie Daubert seconded the motion.

Roll Call Vote: President Mireya Trujillo – Yes, Vice President Carleton Avery – Yes, Secretary Tammy Lueras – Yes, Ralph Fresquez – Yes, and Board Member Rissie Daubert – Yes.

Vote: 5-0-0. Motion approved.

UPCOMING EVENTS

- In-Service will be changed to a Teams in-service instead of in-person. Dr. Powell invited the Board to attend if available. Ms. Jenks will send the link to the Board for the virtual In-Service.
- Leadership New Mexico Class will visit the campus January 11 – January 14, 2022. ENMU-Roswell will provide shuttle service for them the entire week.
- Martin Luther King Jr. Recognition- January 17, 2022, 11:00 a.m.
- Classes start – January 18, 2022
- 3-on-3 Basketball Tournament in the PEC – March 5, 2022
- Spring Art Gala/Ribbon Cutting late spring
- Graduation – May 13, 2022

Comments/Questions from the Board:

Cla Avery asked if graduation will stay on campus. Dr. Powell said we are looking at the Civic Center as a possibility in order to have one ceremony instead of two. Mireya Trujillo offered any of the Roswell Independent School District facilities if needed.

Ralph Fresquez announced that as of February 9, 2022, he will resign from the Community College Board. He offered to provide assistance in finding someone to replace him on the Board.

Mireya Trujillo will form a committee to begin the process of finding someone to fill his position. More discussion will follow at the February Board meeting. The district map is available at the county clerk's office for those who may show interest in the district vacancy.

NEXT MEETING

Scheduled for Wednesday, February 9, 2022 at 4:00 p.m. It will be held in person in the Administration Building, Board Room #135.

Adjourn

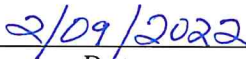
The meeting adjourned at 5:14 p.m.

The Board continued into a closed session.

Minutes approved by CCB Secretary of the Board, Tammy Lueras



Signature



Date