



COMMUNITY COLLEGE BOARD

Eastern New Mexico University – Roswell

Wednesday, April 13, 2022, 4:00 p.m.

Automotive Building – Corner of University Blvd. & Mathis Street

**Routine Business:**

- I. Call to Order .....Ms. Mireya Trujillo
- II. Pledge of Allegiance ..... Ms. Mireya Trujillo
- III. Declare a Quorum ..... Ms. Mireya Trujillo
- IV. Finalize Agenda ..... Ms. Mireya Trujillo
- V. Approve Minutes (Wednesday, March 9, 2022) ..... 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 Success #2: Workforce Development ..... Ron Flury
- II. Faculty Tenure ..... Annemarie Oldfield
  - Mr. Romo Villegas, Criminal Justice and Political Science Instructor
  - Ms. Edna Yokum, Social Science Behavior Instructor
  - Mr. Kyle Torke, English Instructor
  - Dr. Lynne Cary, Biology & Microbiology Instructor

**Action Items:**

- I. Faculty Emeritus Status..... Annemarie Oldfield
  - James Buchanan, Retired Instructor of Biology & Science
  - Cheryl Vineyard, Retired Faculty Area Director of Medical Assisting, Phlebotomy, Medical Scribe, and Pharmacy Technician
- II. Spring 2022 Graduation List..... Devin Stroman
- III. Final budget Adjustment Request (BARII) for 2021-2022 Fiscal Year ..... Tony Major
- IV. ENMU-Roswell Proposed Fiscal Year 2022-2023 Operating Budge ..... Tony Major
- V. Transfer & Disposal of Equipment ..... Dr. Shawn Powell

**Upcoming Events:**

- I. Foundation Golf Tournament – Saturday, April 9, 2022, 8:00 a.m.
- II. Automotive & Welding Ribbon Cutting – Wednesday, April 13, 2022, 3:00 p.m.
- III. Artesia Chamber Strategic Planning Forum – Thursday, April 14, 2022, 11:30 a.m.
- IV. Teachers of Character Recognition – Thursday, April 21
- V. Leadership Fellows Graduation – Thursday, April 21, 5:30 p.m.
- VI. Tenure Reception – Thursday, April 28, 2022, 6:00 p.m.
- VII. Art Gala – Thursday, April 28, 2022, 6:00 p.m.
- VIII. Maze for Life – Tuesday-Thursday, May 3-5, 2022, All day
- IX. KENW David Gonzalez Studio Naming & Broadcast – Thursday, May 5, 2022, 4:00 p.m.
- X. Adult Education Graduation – Thursday, May 12, 2022, 7:00 p.m.
- XI. Graduation – Friday, May 13, 2022, 6:00 p.m.

**New Business:**

**Adjourn**

Next meeting: 4:00 pm, May 11, 2022