

COMMUNITY COLLEGE BOARD
Eastern New Mexico University – Roswell
Administration Building, Board Room #135
Wednesday, May 11, 2022 – 4:00 p.m.
Minutes

CALL TO ORDER

Vice President Carleton “Cla” Avery called the meeting to order at 4:04 p.m. Board Members, Tamaliah “Tammy” Lueras, and Rissie Daubert were present. Vice President, Mireya Trujillo was able to attend and run the meeting after a brief while at 4:22 p.m.

DECLARE A QUORUM

A quorum of the members was verified by Vice President, Cla Avery.

PLEDGE OF ALLEGIANCE

James Edwards led the Pledge of Allegiance.

OTHERS PRESENT

Dr. Patrice Caldwell, Dr. Shawn Powell, Teresa Casarez, Todd DeKay, Lisa Dunlap of the Roswell Daily Record, Dina Jenks, Tony Major, Annemarie Oldfield, Donna Oración, Devin Stroman, Vickie Thomas, and Edna Yokum, Romo Villegas and family members, Eric Mann and family members

APPROVAL OF THE AGENDA

There were two items on the agenda that needed to be deleted under the Action Items: A. Capital Improvement Funding Requests, drainage project and B. Capital Improvement Funding Requests, arborist services. Cla Avery asked for a motion to approve the agenda with adjustments. Rissie Daubert moved to approve the finalized agenda as corrected. Tammy Lueras seconded the motion. Motion carried.

APPROVAL OF MINUTES

Rissie Daubert moved to approve the minutes from the Wednesday, April 13, 2022 meeting. Tammy Lueras seconded the motion. Motion carried.

PUBLIC COMMENT

No public comments were offered.

REPORT FROM THE ENMU CHANCELLOR

Dr. Patrice Caldwell, Chancellor of the Eastern New Mexico University System, attended in person. Dr. Caldwell expressed her appreciation to the Board. She reported there are a series of celebrations of staff and faculty at the main campus in Portales. Fifteen will be retiring, and others will be recognized for their accomplishments and service. We will be celebrating students, especially those walking across the stage. Dr. Caldwell expressed her appreciation of how everyone handled the COVID-19 pandemic in assisting students finish their degree program. She also added the presidential search committee met for the first time last Friday, May 6, 2022. The ENMU-Roswell representative, Todd DeKay, was 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, who was able to be present for this meeting. Dr. Powell also expressed appreciated for her ongoing support of our campus.

The Ruidoso campus received final approval today from the HED for the expansion of their campus. This is a \$1.2 million purchase and will triple their campus size. At the present time campus enrollment is up 60%. Dr. Powell appreciates all the work on enrollment. Student affairs has been very active in recruiting efforts and in getting things ready for classes in the fall. There were advisors available at the Early College High School advising event. This is part of the reason why enrollment is up 60% at the current time compared to this time last year.

Construction Updates:

Exterior lighting and surveillance system construction projects are underway.

Upgrades:

The sewer/sanitation/restroom upgrades are in architectural planning.

Renovations:

Nursing program expansion. We will be applying for funding from the Higher Education Department for this project. This expansion is being planned where the La Casa Dental Clinic was formerly housed in the Health Science Center.

The drainage project and arborist services were taken off the agenda because the bids received were under the \$400,000 limit needed for the approval of these projects.

Upcoming Events:

Thursday May 12: Adult Education Graduation in the PAC at 7:00 p.m.

Friday May 13: Board of Regents will meet and also attend our graduation. Their meeting is scheduled at 1:00 p.m. with graduation at 6:00 p.m. Both events will be at the Civic Center.

REPORTS FROM THE BOARD

Rissie Daubert complimented everyone involved in the beautiful ceremony for the dedication of the KENW-TV Studio to David Gonzalez. He was a very loved member of our community. All persons who knew him, admired him.

Dr. Powell complimented Ron Flury as well as the KENW Staff, James "Jim" Wygal, and Desiree Markham for their efforts that went in to the dedication ceremony.

There is copy of the footage that was filmed during the dedication ceremony that can be accessed on a link that will be sent by Donna Oracion to the Board members.

Tammy Lueras expressed great appreciation of what Dr. Caldwell has done for the ENMU System and that she will be missed upon her retirement. This was also acknowledged by Cla Avery.

Cla Avery expressed appreciation on the presentation of the Food Pantry project that will be housed on the ENMU-Roswell campus. Todd DeKay was thanked along with all the people who have worked in making this possible. It will begin in the fall of 2022.

INFORMATION ITEMS

- I. Strategic Priorities Update
 - a. Employer Success #1 – Sustain and develop partnerships with New Mexico Youth Challenge Academy (NMYCA)

Our partnership with the NMYCA was addressed by April Kirkham, Deputy Director of NMYCA. Ms. Kirkham appreciates the relationship between them and ENMU-Roswell. She and her staff are working closely with all the key players on the campus to help make this program successful. They are planning to enroll about 130 students into the certificate programs on the ENMU-Roswell campus for the fall cycle. They will have 5 different pathways for their Technical Education Training, which include Automotive, Welding, Construction Trades, EMR and Wildland Firefighting. They are the only NMYCA program in the country that offers cadets an opportunity to obtain a certification in a technical trade. Their current enrollment and goal are to graduate 45 cadets. This cycle will graduate June 25, 2022.

Cla Avery shared a personal note: On the Grand Opening of the NMYCA, the very first day it opened, Judge Alvin Jones and he stood on the steps and greeted the commander at that time. He has been supportive of the NMYCA ever since. Mr. Avery offered his assistance with anything he can do to continue to make NMYCA a success.

Rissie Daubert also expressed appreciation of the NMYCA because they do so many community service projects in our Roswell community. They always respond to any requests the community may need help with.

President Mireya also shared her experience with NMYCA cadets and their willingness to always be helpful.
- II. KOSA Awards – Annemarie Oldfield presented the awards to Romo Villegas and Eric Mann. The ENMU-Roswell Foundation recognized them as recipients for the 2022 Kosa Merit Award.

Romo Villegas is the Criminal Justice instructor and the Gear UP Director. Eric Mann has been an EMS instructor for almost 20 years. He is also now the EMS Director of Clinical Education and Interim Program Director. Family and friends all applauded the two recipients. John Hitchcock, Foundation

Treasurer, was honored to be present to hand them the awards and stipends. They received plaques and a \$500 stipend.

ACTION ITEMS

- I. Capital Improvement Funding Requests
 - a. Drainage Project – Deleted from agenda (see above under ‘Approval of Agenda’)
 - b. Arborist Services – Deleted from agenda (see above under ‘Approval of Agenda’)
 - c. Cost overruns for upgrades of sewer, sanitation, and restroom renovations – the HED has allowed institutions to submit additional request for this summer’s hearings for cost overruns in case of cost increases. The campus would like to ask for \$500,000 for these renovations.

Rissie Daubert moved to accept the cost overrun request to the HED. Tammy Lueras seconded the motion.

Discussion: The campus still has some Cares Act funding that can be used as part of this project because it is COVID mitigation on some of the remodeling. Currently planning is for the \$500,000 amount to be expended if required and approved to ensure the sewer, sanitation, and restroom renovation project is completed.

Motion carries.

- II. Five Year Capital Projects Plan – The current plan is for the Facility Master Plan to be refreshed in 2023 as the majority of the current 2020-2025 plan projects are either in the planning phase, construction phase, or have been completed. The projects are listed by order of funding. For example, the GO Bond projects tend to be larger than severance tax bond projects.

Motion to accept the 5-year capital projects plan was made by Cla Avery. Seconded by Tammy Lueras.

Discussion: Question about the Health Science Center remodeling by Tammy Lueras. What is planned for this expansion? There needs to be added space for a larger nursing program.

Motion carries.

- III. Electrical Panel Upgrades – to approve the estimated bid from Norris and Son Electric, Inc. Their bid came in at \$585,766.25. We received \$306,000 in capital outlay funds during the 2021 legislative session and will use capital reserves to pay for the rest of this project.

Motion to approve the electrical panel upgrades was made by Tammy Lueras. Seconded by Cla Avery.

Motion carries.

UPCOMING EVENTS

- Adult Education Graduation will be held Thursday, May 12 at 7:00 p.m. in the PAC
- The Board of Regents will be meeting also at the Civic Center on Friday, May 13 at 1:00 p.m.
- Graduation will be on Friday, May 13, 2022 at 6:00 p.m. at the Roswell Convention and Civic Center. Over 100 students are scheduled to walk to receive their diploma.
- Legislative Finance Committee will be in Chaves County next week. They will be meeting at NMML, in the Daniel's Leadership Center on Thursday, May 19th. The LFC HED subcommittee will meet at 11:00 a.m.

NEW BUSINESS:

Notices for people interested in becoming a CCB member to fill Ralph Fresquez' position were advertised. To date no applications were received. There is a request that the board appoint a committee this evening to oversee the replacement of this position. Additional notices for the District 4 seat will be released for publication. Rissie Daubert and Tammy Lueras volunteered for this committee. The county clerk is the best source of information on the geographical zoning for the CCB District 4 area. The committee will review letters of interest and resumes/applications to choose someone for this seat on the Board. A suggestion was made to place this notice on Facebook.

Updates on the CDL program: Andy Anchondo, Ron Flury, Annemarie Oldfield, and Shawn Powell met yesterday to discuss the CDL program. The CDL class is already full for the summer session and halfway full for the fall. It is currently an 8-week course. Two semi-trucks are used to do the training. The federal government established new rules for CDL drivers and our program is within the new standards. There is talk with Ruidoso as well because they have had some interest in training CDL drivers.

The Aviation Maintenance program stands strong as well. We tried to shorten the time of training for the degree, but that did not go too well. The program has gone back to a more appropriate timeframe to complete the program to adjust to new FAA regulations. We are fully staffed and ready to start the new semester in the AMT degree program. We also met with Job Corps because they are interested in having students complete the aviation maintenance program.

The pilot training program has been stopped. It was not economically feasible for the campus to keep offering that degree program due to the small number of students enrolled.

Campus signage upgrades are on the facility master plan.

The Opportunity Scholarship was discussed on how it will be distributed. Devin Stroman is getting more information on this before the information goes out to the public to make sure they get the correct information on this scholarship. He still needs to discuss some of the specifics with Destinee Salayandia (Financial Aid Director) to get all the information needed and what the guidelines will be.

NEXT MEETING

Scheduled for Wednesday, June 8, 2022 at 4:00 p.m. It will be held in the Administration Building, Board Room #135.

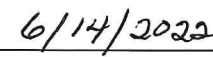
Adjourn

The meeting adjourned at 4:58 p.m.

Minutes approved by CCB Secretary of the Board, Tammy Lueras



Signature



Date