



**COMMUNITY COLLEGE BOARD**

Eastern New Mexico University – Roswell - Wednesday, September 14, 2022, 4:00 p.m.  
Administration Building, Board Room 135

**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, August 8, 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. ACES Student Ambassador program introduction.....Mr. Robert Moore
- II. Recognition of Faculty and Staff.....Dr. Shawn Powell
- III. Campus art work and art gala.....Dr. Shawn Powell
- IV. Strategic Priorities Update.....Dr. Shawn Powell
  - a. Mission Ready Success: # 3 Improve intentional planning processes for overall campus operations

**Action Items:**

- I. Revised Capital Outlay Requests for 2023 Legislative Session .....Dr. Shawn Powell
- II. Permission to Hire an Architect.....Dr. Shawn Powell
- III. Disposal of Materials and Equipment.....Dr. Shawn Powell

**New Business:**

**Upcoming Events:**

- I. October 25, 11:30 am – Foundation Banquet, ITC Commons Area
- II. November 9, 11:00 am –Veterans Day Celebration, ITC Commons Area,
- III. November 10, 6:00 pm – Community Art Gala, ITC Commons Area
- IV. November 19, 8:00 am – 5K Turkey Trot and 1 Mile David Gonzales Memorial runs/walks
- V. December 8, 5:30 pm – Graduation in the PAC
- VI. December 16, 9:30 am –End of Year Meeting and Holiday Meal, ITC Commons Area

**Adjourn**

Next meeting: 4:00 pm, October 12, 2022, ENMU-Roswell Boardroom