

COMMUNITY COLLEGE BOARD  
Eastern New Mexico University – Roswell  
Administration Building, Board Room #135  
Wednesday, November 9, 2022 – 4:00 p.m.  
Minutes

CALL TO ORDER

President, Mireya Trujillo called the meeting to order at 4:00 p.m. In addition, Vice President, Carleton "Cla" Avery, Secretary, Tamaliah "Tammy" Lueras, Member Rissie Daubert, and Member Jamila Miller were present.

OTHERS PRESENT

Dr. Shawn Powell, Annemarie Oldfield, Rosie Duran, Pam Collins, Donna Oracion, Craig Collins, Teresa Casarez, Devin Stroman, Robert Moore, and Romo Villegas

By Phone: Dr. Patrice Caldwell and Tony Major

DECLARE A QUORUM

A quorum of the Community College Board members was verified by President, Mireya Trujillo. All five members of the Board are physically present.

PLEDGE OF ALLEGIANCE

Led by Dr. Shawn Powell

FINALIZE THE AGENDA

Dr. Shawn Powell addressed a modification in the agenda to include the approval of the minutes for the Monday, October 31<sup>st</sup> Special Meeting. There was a motion to amend the minutes by Cla Avery and seconded by Tammy Lueras. Motion carries.

APPROVAL OF MINUTES

Tammy Lueras moved to approve the minutes from Wednesday, October 12, 2022 as well as Monday, October 31, 2022 for, the Special and regular meeting minutes. The motion to approve the minutes was made by Tammy Lueras. Jamilla Miller seconded the motion. The motion carries unanimously.

PUBLIC COMMENT           No public comments were offered.

REPORT FROM THE ENMU CHANCELLOR

Dr. Caldwell expressed appreciation to all who attended the meeting today. She was able to see the Veteran's Center that was being prepared for the Grand Opening on November 9<sup>th</sup>. She also was able to visit the Food Bank area on her last visit to the ENMU-Roswell campus. She is very grateful to New Mexico for passing the GO Bond last night. It was a great vote of confidence for higher education. There is a system-wide thanks to the voters of New Mexico for supporting higher education. She also thanked our campus for a wonderful presentation of our Veterans.

A question from the Board about the finalist for the Chancellor position was asked:

Response from Dr. Caldwell: She updated five finalists completed their interviews and visited all three campuses. She mentioned they did so even with a waterless Portales since the entire city did not have water for several days during the finalists visits to campus. She expressed appreciation to those who accommodated the finalists as they traveled from Portales, to Roswell, to Ruidoso and back.

The decision for the Chancellor position will be made public on November 29 at the 3:30 pm Board of Regents meeting.

#### REPORT FROM THE ENMU-ROSWELL PRESIDENT

Dr. Powell thanked CCB members for their support of campus events, specifically Tammy Lueras for attending campus/community meetings with Chancellor candidates last week and Cla Avery for his attendance at the opening of the Veterans Center.

It was mentioned the revision of the 2019-24 strategic plan is ongoing. Dr. Powell also reported there will be a revision of our 2020-25 Facility Master Plan that is scheduled to start in spring 2023.

A capital projects update was provided: (Planned construction will be ongoing for the next 18 to 24 months.)

- Westside drainage project (Capital Reserves): construction is nearing completion
- Sewer and Sanitation Piping/Restroom Renovations (Severance Tax Bond Funds): approval for construction is in process
- Nursing Program Expansion: (HED Funding \$1M): is in pre-bid phase
- Exterior Lighting and Surveillance System (2020 GO Bond): construction in process
- Fiber Optic Cable upgrades (2021 Capital Outlay Funds): pre-construction planning
- Data Room upgrades (CARES Act funding): construction in progress
- Boiler and Cooling Towers (2022 Capital Outlay Funds): replacements have been ordered (we have replaced three of seven Cooling Towers and two of six Boilers)
  - Electrical panels are being installed
  - Tree trimming (Capital Reserves) arborist is on campus

Dr. Powell stated as Dr. Caldwell mentioned the statewide G. O. Bond 3 was approved. The campus project request is for \$2,475,000 for Fire Suppression/Sprinklers in OTC, A&S, and PEC ballot.

He said the Veteran's Day celebration was held today in the ITC Commons along with the grand opening of the Veteran's Center in LRC 129. There was a good attendance at both events.

The City of Roswell agreed to bring exterior lights to campus for the Art Gala tomorrow.

Questions from the Board President, Mireya Trujillo: How will the Board know about the final decision for the Chancellor?

Answered by Dr. Caldwell: It will be a virtual meeting. There will be a link to the meeting on the website. The announcement will be broadcast there. Dr. Caldwell will give us an update on that soon.

## BOARD REPORTS

Cla Avery – Wants to extend appreciation to our local legislators for their continued support of the campus. He attended the two recent grand openings on campus: The Food Pantry and the Veteran’s Center. The Food Pantry is getting good use already with students visiting the center. He invited everyone to the Art Gala and congratulated Bailey Coll for organizing the event.

## INFORMATION ITEMS

### Strategic Priorities update

- I. Community Success #4: Promote new Foundation fundraising avenues given by Craig Collins.
  - a. Community Success # 4. Promote new Foundation fundraising avenues – Mr. Collins gave an update funding and on new fundraising efforts for the Foundation. The Foundation Board began in 2014 with total assets of a little over \$4 million. At the last Board meeting on October 31, the Board now sits on \$14 plus. Much of this increase is from investments and some from the fundraisers; the Banquet and the Golf Tournament.
  - b. Some of the scholarships offered through the Foundation include: The ENMU-Roswell Foundation, like most 501c3 Foundations, relies on public donations to support programs and activities not funded through traditional sources. Donations can come from endowments, annual giving or memorial/named Scholarships.

In 2020, the state of New Mexico began to offer the Opportunity Scholarship, which covers tuition and required fees for eligible New Mexico residents pursuing career training certificates, associate degrees, and bachelor’s degrees at public colleges and universities. While the Opportunity Scholarship has allowed more New Mexico students to realize their dream of obtaining a college education, the reality is many New Mexico residents are finding it too difficult to cover child daycare expenses, transportation cost, and other related expenses, to use the scholarship as it was intended. This is where the Helping Hand Scholarship comes into play.

The ENMU-Roswell Helping Hand Scholarship is for New Mexico residents who:

- Have a child
- Plan to enroll or are enrolled at ENMU-Roswell in at least 6 credit hours
- Have completed and submitted a Free Application for Federal Student Aid (FAFSA)
- Qualify for the New Mexico Opportunity Scholarship

The Helping Hand Scholarship is to go toward the costs of child daycare, transportation cost and other related expenses not covered by the Opportunity Scholarship.

Mr. Collins stated to garner more public support and promote student success, which in turn leads to Community Success, we will be sending an email to over 1,500 ENMU-Roswell alumni asking for their help in funding the Helping Hand Scholarship. To make donations, alumni will be asked to go to the ENMU-Roswell homepage and click on the Make A Donation button, which will direct them to a page where they can make a donation through Pay Pal and designate the donation is to go to the Helping Hand Scholarship. A donation to this Scholarship will not only help our students, but their children will also benefit from seeing their parents succeed in their pursuit of a college education, thus making this a multi-generational Scholarship.

#### ACTION ITEMS

- I. Budget Adjustment Report (BAR) 2022/2023 presented by Rosie Duran. Ms. Duran gave recognition to John Crates and Tony Major for assisting with the BAR report. Ms. Duran introduced the new budget analyst, Pam Collins.

Ms. Duran did not adjust restricted balances, federal and state grants, which are adjusted at the end of the year. The unrestricted BAR contains the instruction and general funding. The extra expenses came from reserves. The reserves still have plenty of cushion at \$2.8 million. In expenditures, the capital outlay was adjusted to \$6 million to cover everything the campus is expected to do this year. Other small adjustments were made to bring balances from the previous year. The transfer of the expenditure and the transfer of \$300,000, results in a net zero balance. The other large item transfer was \$1.5 million each into the capital reserves to get the \$6 million. This allows us to still maintain healthy capital reserves and complete the projects that are underway.

The motion to accept the BAR report was made by Cla Avery. Seconded by Rissie Daubert. Motion carries unanimously.

- II. The 2022 fall candidate graduation list was presented. There are 160 certificate and degree applications from 152 students. Also, approximately 70 students are planning to walk at graduation. New Mexico Youth Challenge has its own graduation although they are on the graduation list as well.

The motion to accept the gradation list was made by Cla Avery. Seconded by Tammy Lueras. Motion carries unanimously.

- III. The proposed 2023 CCB meeting calendar was presented. The Board asked if the April meeting would fall on Easter week. The proposed date is after Easter. The board agreed on the proposed calendar.

The motion to approve the 2023 meeting calendar was made by Cla Avery. Seconded by Rissie Daubert. Motion carries unanimously.

NEW BUSINESS:

None at this time.

UPCOMING EVENTS

- I. November 10, 6:00 pm – Community Art Gala, ITC Commons Area
- II. November 19, 8:00 am – 5K Turkey Trot and 1 Mile David Gonzales Memorial runs/walks
- III. November 21, 1:00 to 4:00 pm – Work Session, Fireplace Room
- IV. December 8, 5:30 pm – Graduation in the PAC
- V. December 16, 9:30 am – End of Year Meeting and Holiday Meal, ITC Commons Area

ADDITIONAL COMMENTS

None.

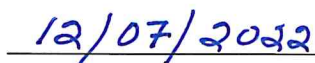
NEXT MEETING

The Work Session is scheduled for November 21, 2022, from 1:00 p.m. to 4:00 p.m. in the Student Services Center conference room. The next regular meeting will be on Wednesday, December 7, 2022, at 4:00 p.m. in the Administration Building Board Room #135.

President, Mireya Trujillo, adjourned the meeting at 4:53 p.m.

Minutes approved by CCB Secretary of the Board, Tammy Lueras.

  
Signature

  
Date

Date