

COMMUNITY COLLEGE BOARD  
**Work Session**  
Eastern New Mexico University – Roswell  
Student Services Center-Conference Room  
Monday, November 21, 2022 – 1:00 p.m. – 4:00 p.m.  
Minutes

CALL TO ORDER

President Mireya Trujillo, called the meeting to order at 1:21 p.m., Vice President, Cla Avery, Secretary, Tamaliah "Tammy" Lueras, and board members Jamila Miller, and Rissie Daubert were present as well.

OTHERS PRESENT

Dr. Shawn Powell, Annemarie Oldfield, Todd DeKay, Dina Jenks, Traci Dixon, Stephanie Venegas, Coy Speer, Edna Yokum, Rosie Duran, Devin Stroman

APPROVAL/CHANGES OF THE AGENDA

A request to move Coy Speer's presentation to number five on the agenda was approved.

GRANT UPDATES AND OVERVIEW – Traci Dixon

Ms. Dixon gave an overview of the grant balances (worksheet attached), which included the following grants:

STEM GPS, STEM Senderos, Title V-CSI, ABE State, ABE Federal, Elcivics, Carl Perkins, Carl Perkins Redistribution, TRiO, Gear Up, and SBDC. Ms. Dixon reiterated funds the campus does not spend will revert to the federal government.

STAFF AND FACULTY DRONE TRAINING – Coy Speer

Mr. Speer presented information about the drone training. He stated this will encompass aerospace design and pre-engineering educational programming. Early College High School students are involved with this program. He mentioned if a drone weighs a half pound or more, it has to be registered with the Federal Aviation Administration. Mr. Speer is currently leading the process of having several faculty and staff members from the college and RISD to being licensed as drone operators. Dr. Rahl and Dr. Carthy from the school district are working with Mr. Speer to get the local high schools involved with the drone program. He projected in 3-5 years we may be able to offer a drone program on the ENMU-Roswell campus. In addition to the aerospace program, in January of 2023, Mr. Speer will sponsor an air pistol club, first to students, faculty, and then to the community.

REPORT FROM THE ENMU-ROSWELL PRESIDENT – Dr. Shawn Powell

Campus Priorities: A revision of the facility master plan will start in the spring of 2023. Rosie Duran is working on the business aspects of refreshing the plan.

The ENMU Regents will announce the new Chancellor November 29<sup>th</sup> at 3:30 pm via Teams.

A Veteran Center Grand Opening and Campus Art Gala were held recently and were well attended.

Employees of Leprino Foods donated 285 cans of food and \$1,000 for the ENMU-Roswell food pantry.

The 5K Turkey Trot and David Gonzalez Memorial 1mile Walk was held Saturday, November 19<sup>th</sup>. There were 150 participants in the event. Canned food for the campus food pantry and dog/cat food for the Friends of Roswell Animals were donated at the event.

#### CONSTRUCTION AND CAPITAL PROJECTS UPDATE – Rosie Duran

Rosie Duran gave a report on all of the projects we have occurring on campus which include the swimming pool cover, KENW studio remodel, tree trimming/removal, carpet replacement in the LRC, electrical infrastructure, aviation program equipment, 120v panels, exterior lights/surveillance system, communication infrastructure, health science center purchases, cooling towers/boilers, mobile ambulance simulator, aircraft ground power, and welding/cutting equipment. Future projects include parking lots and walkways, sprinkler upgrades, nursing expansion, sewer/sanitation piping & restroom renovation, and swimming pool repairs.

#### REVISION OF STRATEGIC PLAN VISION AND MISSION STATEMENTS – Dr. Shawn Powell

There were suggestions from the board that were made on the proposed mission and vision statements. Some ideas included: “To enrich student and community success...” or combine the vision and mission statement to make it read, “Enrich lives through learning opportunities to ensure student and community success” or use the word “strive” instead of “endeavor.”

#### ACCREDITATION – Dr. Shawn Powell, Annemarie Oldfield, and Todd DeKay

Dr. Powell stated the campus is currently independently accredited. The Ruidoso campus is accredited through the Portales campus. A discussion on the merits of moving under the Portales campus accreditation was held. It was mentioned the efforts to meet accreditation standards are always ongoing and intensify for three years prior to a site visit. Todd DeKay and Annemarie Oldfield stated moving under the Portales campus’s accreditation fulfills our responsibility to the U.S. Department of Education. Mr. DeKay stated the strategic plan, vision and mission should drive everything we do on campus. We want to be transparent in

everything we do. The ENMU-Roswell campus would like to focus our attention on working with the Portales campus and to help align more of our processes within the ENMU system. The goal is to do what is best for our students and community.

#### CAMPUS FUNDING – Dr. Shawn Powell

Dr. Powell reported the General Obligation Bond 3, providing funding for higher education institutions capital projects and renovation passed on a state wide level, but did not pass in Chaves County. The percentage of support for the bond, which did not include a tax increase was 48% and the opposition was 52%. This led to a discussion of whether the campus should seek a mill levy increase. Conducting a county wide survey after the first of the year to determine if a mill levy election should be undertaken will be explored further.

#### CAMPUS LEADERSHIP DEVELOPMENT – Edna Yokum and Stephanie Venegas

Edna Yokum and Stephanie Venegas presented the status of the Fellows Leadership sessions. This is the second year for the program. It is in session with 15 members. They will present project proposals at the December graduation.

#### CAMPUS CLUB ACTIVITIES – David Castro and Juan Hernandez

David Castro and Juan Hernandez presented the Esports Club activities. They established this student club in March 2022. The club has competed in Esport tournaments and recently held a tournament on campus with 17 students from Dexter High School and ENMU-Roswell. Mr. Castro and Mr. Hernandez will have a booth at the New Student Orientation in the spring of 2023. They promote their club on social media. They meet in the LRC every Friday from 4:00 pm – 8:00 pm.

#### CCB MEMBERS' TOPICS & OPEN DISCUSSIONS

The Board (Cla Avery) asked about the progress or movement of more signs to be posted on campus. He believes the current signs are weak and it is hard to find different buildings if you are new to campus. It was suggested the maps should have a QR code with each location to show where you need to go on campus.

It was asked if we see a pilot program in the future at ENMU-Roswell. It seems that we should partner up with an airline to help fund the program and provide the training needed to become an airplane pilot.

There was a suggestion to change the plexiglass that is over the Peter Hurd painting in the ITC Commons area. There needs to be an antiglare glass to better appreciate the painting.

CCB MEMBER Q & A

None at this time.

UPCOMING EVENTS:

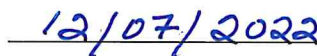
On November 30<sup>th</sup> Dr. Kyle Torke will have a book signing for the children's books that he has published. The event will be in the ENMU-Roswell bookstore at 4:00 p.m.

Session Adjourned at 4:00 p.m.

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

  
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Signature

  
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Date