



COMMUNITY COLLEGE BOARD
Eastern New Mexico University – Roswell
Wednesday, January 11, 2023, 4:00 p.m.
Administration Building Board Room #135

Routine Business:

- I. Call to OrderMs. 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 (December 7, 2022)..... Ms. Mireya Trujillo

Public Comment:

Presidential Remarks:

- I. ENMU Chancellor’s RemarksDr. James Johnston
II. ENMU – Roswell President’s Remarks Dr. Shawn Powell

Board Report:

Information Items:

- I. Strategic Priorities Update.....Dr. Shawn Powell
a. Mission Ready Success # 1. Develop Innovative Culture (Ms. Amalia Hernandez)
II. Review of 2022-23 Campus Priorities.....Dr. Shawn Powell

Action Items:

- I. Revision of Campus Strategic Plan.....Mr. Robert Moore
II. Academic Program Changes.....Ms. Annemarie Oldfield and Ms. Edna Yokum
III. 2024 General Obligation Bond proposals.....Dr. Shawn Powell

Upcoming Events:

- I. January 12 and 13 – Campus Wide In-Service, 8:00 am – 12:00 am – ITC Commons
II. January 16 - Martin Luther King Day Observance – Campus Closed, no classes
III. January 17 to 19 – Leadership New Mexico Connect Program visit

New Business:

Closed Session:

Adjourn

Next meeting: 4:00 pm, February 8, 2023