

COMMUNITY COLLEGE BOARD  
Eastern New Mexico University – Roswell  
Administration Building, Board Room #135  
Wednesday, December 7, 2022 – 4:00 p.m.  
Minutes

CALL TO ORDER

President, Mireya Trujillo called the meeting to order at 4:01 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, Donna Oracion, Todd DeKay, Edna Yokum, Devin Stroman, Robert Moore, Lisa Dunlap (Roswell Daily Record reporter), Sherry Durand, and Craig Collins

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 were physically present.

PLEDGE OF ALLEGIANCE

Led by Dr. Shawn Powell

FINALIZE THE AGENDA

Approval and motion to accept the agenda was made by Cla Avery and seconded by Tammy Lueras. Motion to approve was unanimous.

APPROVAL OF MINUTES

Cla Avery moved to approve the minutes from Wednesday, November 9, 2022, and the Work Session on November 21, 2022. It was seconded by Tammy Lueras. Motion to approve was unanimous.

PUBLIC COMMENT      No public comments were offered.

REPORT FROM THE ENMU CHANCELLOR

Dr. Patrice Caldwell expressed her appreciation for all the Roswell campus does and to all those who attended the meeting today. She announced Dr. James Johnston, incoming Chancellor, will be on campus starting Thursday, December 8, 2022. She stated she is grateful to have attended one more LFC meeting with the CFO, Tony Major to review the budget.

Dr. Caldwell announced that the new Christmas sweatshirts are in. The theme is “Don’t be a Grinch.” She wishes everyone a wonderful Holiday season and will see us on the ENMU-Roswell campus tomorrow, December 8, for the commencement.

#### REPORT FROM THE ENMU-ROSWELL PRESIDENT

Dr. Powell thanked CCB members for their support of campus events. He announced Spring 2023 enrollment is up by 17%. Devin Stroman reported Student Affairs has been active with the Roswell Independent School District system as they have been registering dual credit students.

Dr. Powell announced the Veterans’ center and Food Pantry are open and serving students. The first report from the food pantry has already been sent to the HED. Along with other donations and grants, Leprino Foods of Roswell donated 285 cans of food and \$1,000 for the food pantry.

The Art Gala on November 10<sup>th</sup> had over 100 attendees. Doug Czor, the sculptor of the Reaching for the Stars was the guest speaker for this event. The Turkey Trot & David Gonzalez 1-mile walk/run had 150 participants.

Dr. Powell informed the CCB that ENMU-Roswell will be revising the Facility Master Plan in the Spring of 2023.

He gave an update on the following projects that will be ongoing for the next 18-24 months:

- Electrical panel upgrade (STB funding): construction in process
- Exterior Lighting and Surveillance System (2020 GO Bond): construction in process
- Tree trimming (Capital Reserves): arborists are on campus now
- Sewer and Sanitation Piping/Restroom Renovations (STB Funds): approval process in progress
- Nursing Program Expansion (HED special funding): pre-bid work at this time
- Fiber Optic Cable upgrades (STB Funding): obtaining quotes
- Data Server Room upgrades (CARES Act funding if timely): planning in process

Dr. Powell discussed the campus legislative requests which include the following:

#### **HED Summer Capital Outlay (\$2, 150,000)**

- Parking lot, driveway, and walkway improvements -\$1,800,000
- Supplemental funding sewer/sanitation piping/restroom renovations -\$350,000

**Legislative Capital Outlay (\$1,085,000)**

- Information Technology Infrastructure	\$350,000
- Technical Education Training Equipment	\$435,000
- Health Education Program Equipment	\$ 75,000
- STEM Education Mobile Lab	\$150,000
- Outdoor Solar Student Workstations	\$ 75,000 (five at \$15,000 each)

**Research and Public Service (\$620,000)**

- Aviation Maintenance	\$ 90,000
- Nursing expansion	\$350,000
- Special Services Program	\$120,000
- Veterans Center	\$ 60,000

**BOARD REPORTS**

None Given

**INFORMATION ITEMS**

Strategic Priorities Update: Mission Ready Success #4-Revise and implement the campus facility master plan. Dr. Powell provided an overview of capital projects and the current facility master plan. The current plan, 2020-2025 has 19 projects listed and 12 of them are in process for planning, or construction. The projects that have been completed since 2019 were listed and appreciation was expressed to the following people who have overseen these projects: Rosie Duran, Tony Major, and Joe Sedillo.

A draft version of the revised campus strategic plan, dated 12.7.2022, was presented by Robert Moore, AVP of Arts and Sciences. He mentioned numerous people on campus have been working on the revision of the current strategic plan for over a year. All feedback that has been received was considered in revising the strategic plan. The revised version streamlined the strategic plan as the current framework of five different priorities has been modified to fall within three strategic goals. At this point it is a draft document being presented for review and feedback from the Community College Board Members. It will be presented in the January 2023 Board meeting for review/approval.

**ACTION ITEMS**

- I. Approve Resolution for Chancellor Dr. Patrice Caldwell. A resolution honoring Dr. Caldwell's 42 years of service to the ENMU system was read by Annemarie Oldfield.  
The motion was made by Cla Avery to accept the resolution. It was seconded by Tammy Lueras. Motion to approve was unanimous.

**NEW BUSINESS:**

None at this time.

UPCOMING EVENTS

- December 16 - End of Year Meeting/Meal, 10:00 am -ITC Commons
- December 23-January 1, Winter Break Observance -Campus Closed
- January 13-Campus Wide In-Service, 8:00 am -12:00 am -ITC Commons
- January 16 - Martin Luther King Day Observance - Campus Closed, no classes
- January 17 -ENMU-Roswell spring 2023 Classes Begin

ADDITIONAL COMMENTS

None.

NEXT MEETING

The next regular meeting will be held on Wednesday, January 11, 2023, at 4:00 p.m. in the Administration Building Board Room #135.

President, Mireya Trujillo, adjourned the meeting at 4:54 p.m.

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

  
Signature \_\_\_\_\_

1/11/2023  
Date