



COMMUNITY COLLEGE BOARD

Eastern New Mexico University – Roswell

Wednesday, January 11, 2023, 4:00 p.m.

Administration Building Board Room #135

MINUTES

- Members Present:** Carleton “Cla” Avery, Tamaliah “Tammy” Lueras, Jamila Miller, and Mireya Trujillo
- Members Absent:** Rissie Daubert
- Others Present:** Keegan Bain, Missael Barrientos, Craig Collins, Todd DeKay, Lisa Dunlap, Sherry Durand, James Edwards, Amalia Hernandez, James Johnston (via phone), Tony Major (via phone), Charlee Merchant, Robert Moore, Linde Newman, Annemarie Oldfield, Donna Oracion, Shawn Powell, Jacob Puckett, Tad Scott, Devin Stroman, and Edna Yokum
- I. Call to Order** President Trujillo called the meeting to order at 4:00 pm.
- II. Pledge of Allegiance** Ms. Edna Yokum led the Pledge of Allegiance.
- III. Declare a Quorum** President Trujillo declared a quorum.
- IV. Finalize Agenda** Vice President Avery made the motion to approve the agenda, and Secretary Lueras seconded the motion. The motion carried unanimously.
- V. Approve Minutes** Secretary Lueras moved to accepted the minutes from the December 7, 2022 meeting. Vice President Avery seconded the motion. The Board approved the motion unanimously.

Public Comment:

None

Presidential Remarks:

I. ENMU Chancellor’s Remarks

Dr. James Johnston shared his general direction for the System is currently universal in higher education—growth in enrollment and offerings as we recover from the pandemic. He is discussing with Dr. Powell, President of ENMU-Roswell, and Mr. Ryan Trospen, President of ENMU-Ruidoso, how to gain efficiencies as a System and enhance cooperation across the System. Specific growth areas or programming is best taken up with faculty, staff, and the community. Dr. Johnston’s goal for the System is to be the resource for our students and alumni so they do not need to go outside the System for things such as a course out of sequence, a certificate, or an advanced degree; making it a seamless, one-door process for the students. We are focusing on recovering fall enrollment. After the Legislative session, we will concentrate on a System-wide growth plan.

II. ENMU – Roswell President’s Remarks

Dr. Shawn Powell reported the following updates:

Campus operations

- 2023 Spring enrollment is up by 11% as of today.
- Facility Master Plan will be revised in Spring 2023.

- The campus continues to experience COVID-19. To date, we have been notified of 121 positive COVID-19 cases among faculty and staff, and the most recent case was reported two days ago. 82 students have tested positive, with the latest reported on November 28, 2022.

Capital projects (planned construction will be ongoing for the next 18 to 24 months)

- Electrical panel upgrade (Severance Tax Bond Funding): construction in process
- Exterior Lighting and Surveillance System (2020 General Obligation Bond): construction in process
- Tree trimming (Capital Reserves): arborists are finishing soon
- Sewer and Sanitation Piping/Restroom Renovations (Severance Tax Bond Funding): State Board of Finance approval expected next week
- Nursing Program Expansion (Higher Education Department Special Funding): pre bid work at this time
- Fiber Optic Cable upgrades (Severance Tax Bond Funding): two quotes obtained, with the most satisfactory quote received two days ago. The company is currently on campus upgrading the lighting and surveillance systems.
- Data Server Room upgrades (CARES Act funding if timely): planning in process

Upcoming events

- January 12 & 13 - Campus Wide In-Services
- January 16 - Martin Luther King Day Observance – 10:00 am ITC Commons. Campus Closed, No Classes
- January 17 - ENMU-Roswell Spring 2023 Classes Begin
- January 17-19 - Leadership New Mexico Connect
- January 18 - State Board of Finance Meeting
- February 3 - Leadership Roswell Campus Visit
- February 23 - Chancellor Johnston Reception 5:00-7:00 pm, Anderson Museum

Vice President Avery asked about the masking policy. Dr. Powell indicated the campus is following State guidelines, and there is no masking requirement at this time.

Board Report:

President Trujillo participated in a Teams meeting with Ms. Edna Yokum, Academic Director of Arts and Sciences Education and the Chair of the Curriculum Committee, earlier today. President Trujillo expressed appreciation of the partnerships and support of ENMU and ENMU-Roswell.

President Trujillo added that the December 2022 graduation ran smoothly and was a great celebration.

Information Items:

I. Strategic Priorities Update

Dr. Powell introduced Ms. Amalia Hernandez, Administrative Assistant to the Assistant Vice President of Technical Education; Mr. Tad Scott, Operations Manager of the Student Services Center; and Mr. Missael Barrientos, Welding Instructor, who will provide an update on developing an innovative culture as it relates to the Strategic Priority: Mission Ready Success #1. They are part of the second cohort of the Leadership Fellows program.

a. Mission Ready Success # 1. Develop Innovative Culture

Ms. Hernandez stated the Leadership Fellows program consists of 15 faculty and staff selected to participate in the leadership program. The program is designed to develop future leadership by

providing opportunity to grow, learning new skills, understanding how to use strengths, and engaging others in our campus and community. This cohort's proposal was developed with the intention to create a stress-free zone for students to relax and engage fellow students through an outdoor activity seating area. Students were involved in the design and fabrication of the plan to aid a campus culture of camaraderie and shared experiences. This project will collaborate with the existing Outdoor Beautification and Enhancement project. The sculpture courtyard provides a central location. The seating area would be located where the Instructional Center and the Learning Resource Center meet and would be an outdoor extension of the student lounge.

Mr. Scott added the outdoor seating area would include a cornhole game made of concrete, along with two benches designed and built by students in the welding program. The space will require minimal maintenance. Student designs were submitted, and the team chose two. These two designs will be fabricated by welding students, which ties into project-based learning.

Vice President Avery inquired about the structure of students competing against each other in the game. Mr. Scott replied an introductory tournament between faculty, staff, and students is being planned. It would be an opportunity to showcase the game and how the space will be utilized.

II. Review of 2022-23 Campus Priorities

Dr. Powell reported campus priorities were developed last summer at the request of the Chancellor and Board of Regents. A revised emergency operations procedure manual was posted online in July 2022 as part of the safety and response training. A consultant has been on campus a couple of times to provide training. Faculty and staff salaries will be reviewed after the 2023 Legislative session. Governor Lujan Grisham is recommending a 4% raise. The campus strategic plan and the facility master plan are being revised. The remaining campus priorities and list of capital projects were distributed to the Board as part of the meeting packet.

Vice President Avery asked about the status of the student ambassador program. Mr. Robert Moore, Assistant Vice President of Arts and Sciences, announced the Achieving Career and Educational Success Ambassador Program (ACES) is still viable, and the students had a successful fall semester. They are looking forward to having them back for the spring. Mr. Devin Stroman, Assistant Vice President for Student Affairs, added they will continue with the upcoming student programming.

Action Items:

I. Revision of Campus Strategic Plan

Mr. Moore reminded the Board the proposed 2023-2027 strategic plan was presented as an informational item at the December meeting. Updates to the plan include revised vision and mission statements and core values. The previous plan included a five-priority model, and the revised plan is a simplified three strategic goal model: Student Success, Community Success, and Institutional Success. The order of the goals is very important. The objectives within those goals are measurable and actionable.

Vice President Avery made the motion to approve the 2023-2027 Campus Strategic Plan. Secretary Lueras seconded the motion, and all members of the Board voted in favor. The motion carried.

II. Academic Program Changes

Ms. Annemarie Oldfield, Vice President for Academic and Student Affairs, reported the Curriculum Committee has been working with the Portales campus and Roswell Independent School District to improve and solidify all the 2+2 programs to ensure students who take courses can transfer credit without loss of hours. Ms. Yokum indicted two proposed big changes: 1) deactivation of the Early Childhood Education non-licensure degree because focused guidelines from the State have a specific set of required courses. Therefore, a new streamlined certificate of employability will be introduced, Introduction to Early Childhood Education. The Early Childhood degree under Teacher Education will remain in place. 2) The Human Services degree is not meeting needs and is not transferring in the way it was hoped. The employment market no longer supports an Associate degree in that field, rather a Bachelor degree is required. The request is to combine the Behavioral Sciences and Human Services degree. Students will declare Behavioral Science as their degree and then declare a concentration either in Human Services or Psychology. This degree is mapped to the degree at ENMU-Portales, which streamlines the process and removes non-transferrable courses. The Human Services certificate of employability Helping Relationship Skills will be deactivated because of changes in licensure requirements, and it no longer leads to employment. As an aside, the drug abuse and alcohol certificate under Human Services is being modified to include an ethics course because licensure requirements have changed.

Member Miller asked for clarification about the math courses being added to the Education degree. Ms. Yokum stated MATH 1130 was added to the non-licensure Teacher Education degree.

Vice President Avery moved to accept the following academic program changes:

Deactivated Programs:

- Early Childhood Education AS (non-licensure)
- Human Services AA
- Human Services COE – Helping Relationship Skills

New Program:

- Introduction to Early Childhood Education, COE

Member Miller seconded the motion, and all Board members voted in favor. The motion carried.

III. 2024 General Obligation Bond Proposals

Dr. Powell announced the timeline for submitting General Obligation bond requests to the New Mexico Higher Education Department (HED) is June 1, and ENMU-Roswell will likely be asked for two proposals. The primary proposal is an expansion and renovation of the aviation maintenance building. We would like to increase the space available for classrooms and labs. The secondary proposal is replacement of the Instructional Technology Center roof and restoration of the building's exterior stucco/interior insulation and finish systems (EIFS). These projects are part of our current facility master plan. Upon approval from the Community College Board and the Board of Regents, a proposal to hire an architect will be presented to the Boards. If approved by the HED, funding would be available summer 2025 with an estimated completion of summer 2026.

Vice President Avery made the motion to approve the 2024 general obligation bond proposals as presented, and Secretary Lueras seconded the motion. All Board members voted in favor. The motion carried.

2023 Upcoming Events:

- I. January 12 and 13 – Campus Wide In-Service, 8:00 am – 12:00 am – ITC Commons**
The campus wide in-service will be conducted in three sessions—the first was today with Student Affairs, the session Thursday is a Spanish translation, and Friday is the campus wide in-service.
 - II. January 16 – Martin Luther King Day Observance – Campus Closed, no classes**
 - III. January 17 to 19 – Leadership New Mexico Connect Program Campus Visit**
 - IV. January 18 – New Mexico Board of Finance Meeting**
 - V. February 3 – Leadership Roswell Campus Visit**
 - VI. February 23 – Reception for Chancellor Johnston, 5:00 to 7:00 pm, Anderson Museum**
- More information as the date approaches.

New Business:

Vice President Avery asked about the status of the mural covering. He asked that an update be provided at the next meeting, as well as an update on the purchasing of artwork.

Vice President Avery noticed an online post regarding professional headshots for students and inquired about the turnout. Mr. Moore responded 27 were taken today. An additional date has been set for February 6, as well as a third date based on demand. The headshots are being offered to students and staff.

Vice President Avery expressed general thanks for the outstanding work, dedication, and creativity of all the faculty and staff at ENMU-Roswell.

Closed Session:

None

Adjourn:

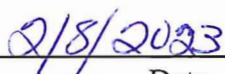
The meeting adjourned at 5:02 pm.

The next meeting is scheduled for Wednesday, February 8, 2023 at 4:00 pm.

Minutes approved by CCB Secretary, Tamaliah Lueras



Signature



Date