



COMMUNITY COLLEGE BOARD
Eastern New Mexico University – Roswell
Administration Center Board Room #135
Wednesday, June 14, 2023, 4:00 pm

AGENDA

Routine Business:

- I. Call to Order Ms. Mireya Trujillo
II. Declare a Quorum Ms. Mireya Trujillo
III. Pledge of Allegiance Ms. Mireya Trujillo
IV. Finalize Agenda Ms. Mireya Trujillo
V. Approve Minutes from May 10, 2023 Ms. Mireya Trujillo

Public Comment:

Presidential Remarks:

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

Board Matters:

- I. Board Report Board Members
II. July 12, 2023 Community College Board Work Session (Proposed) Dr. Shawn Powell

Information Items:

- I. Strategic Priorities Update Mr. Devin Stroman/Mr. Robert Moore
a. Strategic Goal #1: Student Success, Objective 1.1: Increase Enrollment
II. Auction/Disposition of Inventory Dr. Shawn Powell

Action Items:

- I. July 12, 2023 Community College Board Meeting Cancellation Dr. Shawn Powell
II. ENMU-Roswell Foundation MOA Dr. Shawn Powell
III. 2024 General Obligation Bond Proposals Dr. Shawn Powell
IV. Five Year Capital Projects Plan Dr. Shawn Powell
V. FY25 Research and Public Service Projects (RPSP) Proposals Dr. Shawn Powell
VI. Architect Selection for Walkway and Parking Lot Improvements Dr. Shawn Powell

Upcoming Events:

- I. Saturday, June 17 Youth Challenge Graduation
II. Wednesday, July 12 Community College Board Meeting, Admin. Board Room #135, 4:00 pm
III. Thursday, July 27 Special Services Graduation, Performing Arts Center, 2:00 pm
IV. Saturday, October 14 Annular Solar Eclipse, 10:35 am
V. Tuesday, October 24 Sixty-Fifth Anniversary Celebration, ITC Commons, 6:00 pm

Other Business:

Executive Session:

- I. Evaluation of President pursuant to Section 10-15-1(H)(2), NMSA (1978)

Adjourn