



COMMUNITY COLLEGE BOARD
Eastern New Mexico University – Roswell
Administration Center Board Room #135
Wednesday, October 11, 2023, 4:00 pm
AGENDA

Routine Business:

- I. Call to Order
II. Declare a Quorum
III. Pledge of Allegiance
IV. Finalize Agenda
V. Approve Minutes from September 13, 2023

Public Comment:

Presidential Remarks:

- I. ENMU Chancellor’s Remarks
II. ENMU-Roswell President’s Remarks

Board Matters:

- I. Board Report
II. Selection of Subcommittee for Board Member, District 1

Information Items:

- I. Strategic Priorities Update
a. Strategic Goal #2: Community Success, Objective 2.1: Expand Community Outreach
II. Report of Actuals
III. Capital Projects Status Update
IV. Dual Credit Fees

Action Items:

- I. Auction/Disposition of Inventory
II. Proposed Organizational Changes
III. Capital Outlay Revised Requests

Upcoming Events:

- I. Saturday, October 14 Annular Solar Eclipse, 10:35 am
II. Wednesday, October 18 ENMU-Roswell Foundation Banquet, ITC Commons, 11:30 am
III. Friday, October 20 Esports Mariokart Tournament, Student Lounge, 4:00 pm
IV. Tuesday, October 24 Sixty-Fifth Anniversary Celebration, ITC Commons, 6:00 pm
V. Tuesday, October 31 Halloween Party/United Way Fundraiser, ITC Commons, 10:00 am-2:00 pm
VI. Wednesday, November 8 Veterans Day Observation, ITC Commons, 10:00 am
VII. Wednesday, November 8 Community College Board Meeting, Admin. Board Room #135, 4:00 pm
VIII. Saturday, November 18 Turkey Trot, 8:00 am Registration/9:00 am Race Start
IX. Saturday, November 18 Esports Tournament, ITC Commons, 2:00 pm
X. Friday, December 8 Campus Meeting & Holiday Lunch/Ugly Sweater Contest, ITC Commons, 10:00 am
XI. Wednesday, December 13 Community College Board Meeting, Admin. Board Room #135, 4:00 pm
XII. Thursday, December 14 Fall Commencement, PAC, 6:00 pm
XIII. Monday, January 15, 2024 Martin Luther King, Jr. Day

Other Business:

Adjourn