



COMMUNITY COLLEGE BOARD
Eastern New Mexico University – Roswell
Administration Center Board Room #135
Wednesday, December 13, 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 November 8, 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

Information Items:

- I. Strategic Priorities Update
a. Strategic Goal #3: Institutional Success,
Objective 3.1: Enhance Campus Accessibility, Appeal, & Safety Captain Brad McFadin

Action Items:

- I. 2024-2025 Program Changes Ms. Edna Yokum
II. FY 2024-2025 Course Fee Changes Ms. Annemarie Oldfield
III. Auction/Disposition of Inventory Ms. Rosie Duran
IV. Nursing Expansion Cost Estimates Dr. Shawn Powell
V. 2024 Community College Board Meeting Dates Dr. Shawn Powell

Upcoming Events:

- I. Wednesday, December 13 Paramedic Pinning Ceremony, 5:00 pm, HSC 200
II. Thursday, December 14 Youth ChallenVGe Graduation, 1:00 pm, Pearson Auditorium
III. Thursday, December 14 Fall Commencement, 5:30 & 7:30 pm, PAC
IV. Friday, December 15 Nursing Pinning Ceremony, 4:00 pm, PAC
V. Monday, January 15, 2024 Martin Luther King, Jr. Day

Other Business:

Closed Session:

- I. Discussion of one (1) Limited Personnel Matter pursuant to Section 10-15-1 (H)(2), NMSA (1978)

Adjourn