



**COMMUNITY COLLEGE BOARD**  
Eastern New Mexico University – Roswell  
Administration Center Board Room #135  
**January 10, 2024, 5:00 pm**  
AGENDA

**Routine Business:**

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

**Board Matters:**

- I. Election of Officers ..... Board Members
- II. Board Report ..... Board Members

**Public Comment:**

**Presidential Remarks:**

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

**Information Items:**

- I. Strategic Priorities Update
  - a. Strategic Goal #1: Student Success,  
Objective 1.2: Implement Institutional Guided Pathways ..... Ms. Annemarie Oldfield
- II. Faculty Tenure Notification ..... Ms. Annemarie Oldfield
  - a. Jennifer Cain                      d. Eric Mann                      f. Vanessa Stroman
  - b. Joey Coburn                        e. Justin Powell                g. Ty Whatley
  - c. Lafonda Humpherys
- III. Facility Master Plan Priorities ..... Dr. Shawn Powell

**Action Items:**

- I. Deactivated Programs for 2024-2025 ENMU-Roswell Catalog ..... Ms. Edna Yokum
  - a. Commercial Driver’s License, Certificate of Employability
  - b. Pharmacy Technician, Certificate of Employability
- II. Open Meetings Act Resolution ..... Dr. Shawn Powell
- III. Financial Disclosure Responsibility Agreement ..... Dr. Shawn Powell

**Upcoming Events:**

- I. Friday, January 12                      Campus Meeting, 9:00 am, ITC Commons
- II. Monday, January 15                    Martin Luther King, Jr. Day (campus closed, no classes)
- III. Wednesday, March 13                Community College Board Meeting, 4:00 pm, Admin. Board Room #135  
(no February meeting)
- IV. Saturday, April 6                        ENMU-Roswell Foundation Golf Tournament, NMMI Golf Course

**Other Business:**

**Closed Session:**

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

**Adjourn**