

COMMUNITY COLLEGE BOARD
Eastern New Mexico University – Roswell
Occupational Technology Center, Room 124
September 11, 2024, 4:00 p.m.
MINUTES

Members Present: Carleton “Cla” Avery, Rissie Daubert, Tamaliah “Tammy” Lueras, and Jamila Miller

Members Absent:

Others Present: Paulina Alvarez, Leona Baird, Hal Barnett, Vanessa Borunda, Kim Childress, Craig Collins, Todd DeKay, James Edwards, Stephen Grieco, James Johnston, Tony Majors, Eric Mann, Veronica Munoz, Annemarie Oldfield, Shawn Powell, Jacob Puckett, Martha Staab, Devin Stroman, Miriam Uribe

Routine Business:

- I. Call to Order President Avery called the meeting to order at 4:00 p.m.
- II. Declare a Quorum President Avery declared a quorum.
- III. Pledge of Allegiance Dr. Eric Mann led the Pledge of Allegiance. President Avery asked for a moment of silence in memory of September 11, 2001.
- IV. Finalize Agenda President Avery called for a motion to finalize the agenda. Vice President Lueras motioned to approve the agenda, which Secretary Daubert seconded. The motion carried unanimously.
- V. Approve Minutes President Avery asked for a motion to approve the June 12, 2024 meeting minutes. Secretary Daubert motioned to approve the minutes, which was seconded by Vice President Lueras. The motion carried unanimously.

Public Comment:

No public comments were made.

Presidential Remarks:

- I. ENMU Chancellor’s Remarks
Dr. James Johnston, ENMU Chancellor, joined via phone. He shared that enrollment is up system-wide. He also stated that enrollment on the Portales campus is up for the third consecutive year.

Dr. Johnston will continue promoting the GO Bond as a system-wide initiative, sharing what it would bring to each campus and the ENMU system as a whole.

The three campuses continue to work collaboratively as a system in all legislative matters, and a meeting is set up for next week to discuss the strategy for the upcoming legislative session. ENMU currently has a government relations staff position posted, which is needed as we move forward with legislative efforts both system-wide and on the Portales campus.

The second phase of the One Eastern is beginning now and will focus on academic initiatives. A One Eastern Phase 2 taskforce is currently being pulled together for this purpose.

II. ENMU-Roswell President's Remarks

Dr. Shawn Powell, ENMU-Roswell President, shared that ENMU-Roswell is the recipient of a New Mexico Hospital Association Award, and the campus will be honored on October 2 with the Commitment to Community Healthcare award. A group will go to Sandia Resort and Casino in Albuquerque for the awards luncheon that day. He also extended an invitation to the Board to attend.

As a part of ENMU-Roswell's Safety and Security efforts, an Incident Command Exercise was held on the campus today. Dr. Eric Mann, Dean of the School of Health Sciences, was introduced to speak regarding the participation of EMS students. EMS students participated for a more significant benefit, with half acting as patients and half acting as responders. The students received a holistic view of what their future careers will look like going forward. Dr. Powell thanked Dr. Mann for getting the students involved. He also stated that the activity was well supported by the community, with personnel present from the Roswell Fire Department and the Roswell Police Department, along with the county Emergency Management Manager.

Dr. Powell shared the new ENMU-Roswell logos. He thanked Martha Staab, Marketing and Public Relations Director, for her work on the new branding.



A Community College Board member opening in District 1 was reported, and the campus is currently soliciting applications through October 31, 2024. Katie Cooper resigned on August 31, 2024, as a result of relocating out of the district.

Dr. Karen Massey, the new Chief Business Officer; Dr. Edna Yokum, the new Dean of Technical Education; and Dr. Stephen Grieco, the new Dean of Arts and Sciences, were introduced and welcomed to their new roles. Dr. Massey will be on the Roswell campus two days a week. She will share her time between the Ruidoso and Roswell campuses. Dr. Massey has served as the Chief Business Officer on the Ruidoso campus for six years.

Dr. Powell reported that the new Title III grant, Access, will be active on October 1. The Access grant is a five-year grant of \$3,000,000 (\$600,000 annually). The grant employs high-impact practices and evidence-based strategies that promote success for ENMU-Roswell's Hispanic (49%), low-income (31%), and first-generation in college (33%) students and will reengage with students who withdrew from higher education during the pandemic.

The Roswell campus has Workforce Training Funds to offer no-cost or reduced-cost training programs that lead to employment in high-demand jobs.

Programs: CDL Class A/B Training, Remote Piloting Licensing, Aviation Maintenance Training, Healthcare and Mental Health, Welding Certifications

The 2024 GO Bond Resolution will be item 45 on the City Council's agenda on Thursday, September 12.

ENMU-Roswell currently has 260 total employees, with 29 job openings either posted, in process, or closed and not hired. The campus has more than 10% vacancies campus-wide. Human Resources is working with Marketing and Public Relations to post these on social media and other areas that are not usually used for job postings.

Board Report:

As a result of the District 1 Community College Board member opening, a selection committee consisting of two board members was formed. Secretary Daubert and member Miller volunteered to serve on the selection committee to review the District 1 member replacement applications. Applications will be accepted through October 31, 2024, with a decision announced during the December board meeting.

President Avery took a moment to thank the faculty and staff of ENMU-Roswell again for stepping forward to help during the Ruidoso fires.

President Avery asked Dr. Mann for an update on the space donated by Eastern New Mexico Medical Center for Health Sciences students performing clinical rotations. Dr. Mann stated that the space renovation is complete and will be named the Clinical Excellence Center (CEC). The room will be used for student shift debriefing, lessons, personal item storage, and a break area. Dr. Mann also stated that Eastern New Mexico Medical Center nominated the campus for the New Mexico Hospital Association Award.

Information Items:

I. Strategic Priorities Update-

- a. Dr. Devin Stroman, Assistant Vice President for Student Affairs, and Kim Rodriguez, CSI/GPS Activity Director, presented on Strategic Goal #1: Student Success, Objective 1.1: Increase Enrollment.

Dr. Stroman provided information on student enrollment and stated that overall enrollment has increased by 2% from last fall, with an increase of 19% for first-time freshmen. With the new communication plan with the CRM, they saw an increase of 200 serious prospective students who entered the portal, with most coming through Facebook. The focus is to get them from prospective students to applicants. They will be very strategic in recruitment efforts, focusing on adult learners this next academic year.

Dr. Powell shared that the campus is currently working with Ms. Angie Bersane, Director of Enrollment Services, to ensure demographic information for dual credit students is being captured and reported. There is not a place for those students to identify their race or ethnic backgrounds currently. He wants to make sure this is accurately reported.

Kim Rodriguez shared information on student engagement efforts to increase retention and promotion for ENMU-R students. Student Engagement offers student support services such as tutoring labs, workshops, and outreach to retain students to completion. She reported that the number of students attending Math and English labs has more than doubled.

- b. Zachariah Tweedy, ENMU-Roswell student, presented on Strategic Goal #1: Student Success, Objective 1.3: Enhance Services and Processes that Promote Student Engagement and Completion. He shared some of his experiences during the 2024 NCCEP-Gear Up Annual Conference in Washington, D.C.

Action Items:

- I. Request for approval of the ENMU-Roswell campus to begin the construction portion of a fire suppression system– sprinkler system installation capital project. This project is listed in both the campus 2020-2025 and revised 2025-2030 facility master plans. Campus buildings involved with this project include the Arts and Sciences building, the Occupational Technology Center, and the Physical Education Center. The total opinion of probable project cost provided by ASA architects, dated 8.29.2024, is \$4,472,587.

Partial funding for this overall campus capital improvement project was provided during the 2022 legislative session as part of the statewide general obligation bond through House Bill 153 (pages 18-19) as follows:

two million four hundred seventy-five thousand dollars (\$2,475,000) to plan, design, construct, renovate, purchase and install fire suppression systems for the occupational technology center, physical education center and arts and science center at the Roswell branch campus of eastern New Mexico university in Chaves county

The remaining funding for this project will be provided from capital reserve funds.

It is requested the Community College Board members approve a total expenditure for this project in the amount of \$4,472,587.

President Avery introduced a motion to approve the construction phase of a fire suppression – sprinkler system installation on the ENMU-Roswell campus. Secretary Daubert moved to approve and was seconded by Vice President Lueras. The motion carried unanimously.

- II. It is requested the ENMU-Roswell Community College Board review and approve the construction portion of a phased walkways and parking lot improvements capital project. This project is listed in both the campus 2020-2025 and the revised 2025-2030 facility master plans. The total opinion of probable project cost provided by ASA architects, dated 8.29.2024, is \$1,754,769.

Partial funding for this overall campus capital improvement project was provided during the 2023 legislative session as severance tax bond funding in House Bill 505 (p. 242) as follows:

one million two hundred fifty thousand dollars (\$1,250,000) to plan, design and construct infrastructure improvements, including parking lots, at the Roswell branch campus of eastern New Mexico university in Chaves county;

It is requested the Community College Board members approve a total expenditure for this project in the amount of \$1,754,769.

President Avery called for a motion to approve the construction phase of walkways and parking lot improvements on the ENMU-Roswell campus. Member Miller moved to approve, Secretary Daubert seconded and the motion carried unanimously.

- III. It is requested the ENMU-Roswell Community College Board approve the ENMU-Roswell facility master plan 2025-2030. The plan was developed over the past year. The campus capital plan priorities were previously presented as information items to the ENMU Board of Regents and the ENMU-Roswell Community College Board members to solicit feedback. Committee members involved with the development of the plan included: a member of the ENMU-Roswell Community College Board, the college senior administration, physical plant director, information technology director, facility coordinator, budget analyst, faculty senate president, professional senate president, and staff senate president. Additionally, the plan development included information gathered during interviews and from an online survey of campus community members.

President Avery called for a motion to approve the ENMU-Roswell facility master plan 2025-2030, Vice President Lueras moved to approve, Secretary Daubert seconded and the motion carried unanimously.

- IV. It is requested the ENMU-Roswell Community College Board approve the naming of a proposed outdoor pavilion after ENMU-Roswell alumnus, Gerald Shumaker. The Facilities Designation Committee feels this request meets the requirements set forth in the ENMU Policy 10-8 Naming of University Policy, and unanimously approved this request.

Facilities Designation Committee members: Leona Baird, Craig Collins (Chair), Justin Powell, Ricardo Serrano, Martha Staab, Stephanie Venegas.

President Avery entertained a motion to approve the naming of a proposed outdoor pavilion. Vice President Lueras moved to approve, member Miller seconded and the motion carried unanimously.

- V. This request is for approval of the ENMU-Roswell capital outlay requests by the ENMU-Roswell Community College Board. If approved, the requests below will be forwarded to our local legislators for their funding consideration during the 2025 New Mexico Legislative Session. The requests are described in more detail on the attached page, with a total amount requested of \$790,000. The total amount requested is \$790,000.

1. Workforce Training Commercial Driver's License Vehicle and Trailer	\$300,000
2. Science Laboratory Safety Equipment	\$ 50,000
3. Aviation Maintenance Boom Lift	\$120,000
4. Health Care Birthing Mannikin	\$100,000
5. Welding Lincoln Electric Power MIG 360MP Multi-Process welders	\$ 80,000
6. Automotive Diesel Engine Trainer	\$ 86,000
7. HVAC/R Industrial Refrigeration Trainer	\$ 54,000

President Avery entertained a motion to approve the ENMU-Roswell capital outlay requests. Secretary Daubert moved to approve, member Miller seconded, and the motion was carried unanimously.

Upcoming Events:

I.	Tuesday, September 17	Constitution Day Observation, 11:00 a.m., ITC Commons
II.	Monday, September 30	Eastern New Mexico State Fair Day- No classes, campus closed Parade 10:00 a.m.
III.	September 30-October 7	Eastern New Mexico State Fair
IV.	Wednesday, October 23	ENMU-Roswell Foundation Banquet, 11:30 a.m., ITC Commons
V.	Thursday, November 7	Veteran's Day Observation, 11:00 a.m., ITC Commons
VI.	Saturday, November 23	Turkey Trot 5K Fun Run/Walk, 8:00 a.m. registration, 9:00 a.m. start
VII.	Friday, December 6	Campus Meeting/ Holiday Meal, 10:00 a.m.
VIII.	Thursday, December 12	Graduation

Other Business

President Avery thanked Martha Staab for the new logos.

President Avery inquired about parking permits for board members and was advised that a request had been submitted to security.

President Avery gave an update on the status of the Art in Public Places outdoor sculpture that was previously damaged on campus. The artist has the placard pieces for repair. The new Dean of Arts and Sciences, Dr. Grieco will work with the artist, replacing Dr. Yokum. Dr. Powell explained that the new art instructor will also be the curator.

Executive Session:

~~Vice~~ President Avery requested the Board enter into a closed session to discuss one limited personnel matter pursuant to Section 10-15-1(H)(2). NMSA (1978). President Evaluation.

President Avery called for a motion to enter a closed session. Member Miller moved and Secretary Daubert seconded the motion.

A roll call vote was taken: Cla Avery, yes; Tammy Lueras, yes; Rissie Daubert, yes; Jamila Miller, yes.

The Board entered a closed session at 5:19 p.m.

President Avery called for a motion to return to open session at 5:41 p.m. Secretary Daubert moved and Vice President Lueras seconded the motion.

A roll call vote was taken: Cla Avery, yes; Tammy Lueras, yes; Rissie Daubert, yes; Jamila Miller, yes.

President Avery reported that the only matter discussed during the closed session was the one limited personnel matter pursuant to Section 10-15-1(H)(2). NMSA (1978). President Evaluation. No action was taken.

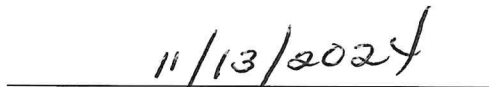
Adjourn

The meeting adjourned at 5:43 p.m.

Minutes approved by Community College Board Secretary, Rissie Daubert.



Signature



Date