



COMMUNITY COLLEGE BOARD
Eastern New Mexico University – Roswell
Administration Center Board Room #135
Wednesday, June 12, 2024, 4:00 pm

MINUTES

- Members Present:** Carleton “Cla” Avery, Rissie Daubert, Tamaliah “Tammy” Lueras, and Jamila Miller
- Members Absent:** Katie Cooper
- Others Present:** Leona Baird, Teresa Casarez, Todd DeKay, Benito Gonzales, Kim Griffis, James Johnston, Veronica Munoz, Annemarie Oldfield, Shawn Powell, Jacob Puckett, Martha Staab, Devin Stroman, Vanessa Stroman, Edna Yokum

Routine Business:

- I. Call to Order President Avery called the meeting to order at 4:00 pm.
- II. Declare a Quorum President Avery declared a quorum.
- III. Pledge of Allegiance Dr. Edna Yokum led the Pledge of Allegiance.
- IV. Finalize Agenda President Avery called for a motion to finalize the agenda. Secretary Daubert motioned to approve the agenda and was seconded by Vice President Lueras. The motion carried unanimously.
- V. Approve Minutes President Avery asked for a motion to approve the May 8, 2024 meeting minutes. Secretary Daubert motioned to approve the minutes and was seconded member Miller. The motion carried unanimously.

Public Comment:

No public comments were made.

Presidential Remarks:

- I. ENMU Chancellor’s Remarks
Dr. James Johnston, Chancellor, stated he is happy to be here in person. He shared that enrollment is up five to six percent. The demand for both distance education and physical presence classes remains strong, and the Portales campus is responding well to that demand. Although the rollout of the new Financial Aid Application and FAFSA process was less than stellar, enrollment numbers are still positive. The Financial Aid office has done a great job navigating the changes; the positive enrollment numbers support that.

While each campus will have a local campaign, Portales will be taking a system-wide approach when promoting the GO Bond and will take that system approach to the next legislative session.

The Board of Regents Work Session and Alumni Golf Tournament will be on July 12. ENMU Day at the Races will be July 27.

II. ENMU-Roswell President's Remarks

Dr. Shawn Powell, ENMU-Roswell President shared a handout with Board members showing fall enrollment up by five percent over last year at this same time. He thanked Dr. Devin Stroman, Assistant Vice President for Student Affairs, Ms. Veronica Munoz, Assistant Vice President for Student Engagement, and Ms. Angie Bersane, Director of Enrollment Services, for their recruiting efforts.

Early College High School Graduation was May 24, 2024, with 33 of 39 students graduating with a certificate or degree.

National Championship Air Races will be moving to Roswell. One thousand pilots are expected in May 2025 for the certification/qualifying event. They will be using some ENMU-Roswell classrooms. In September 2025, Roswell expects a much higher number of visitors for the race and the campus is beginning to plan for this event.

BiltWise, a modular home manufacturer has located an assembly site at the Air Center. With 300+ jobs expected, ENMU-Roswell students and graduates in HVAC, welding, and business can benefit. Ms. Annemarie Oldfield, Vice President for Academic and Student Affairs, and Todd DeKay, Vice President of Operations, attended the 'First Nail' ceremony last week. Abbie Flury, a graduate of the welding program, drove the first nail at the ceremony.

Dr. Powell participated in a US Department of Commerce event at Central New Mexico College on May 31, in conjunction with HACU, to discuss HSI's work to increase CHIP manufacturing. Representative Stansbury and two undersecretaries from Commerce and Education were present with students involved.

Construction update:

- Sewer/sanitation lines/restroom renovations in the Physical Education Center, Instructional Center and Student Success Center are complete
- Exterior lights/surveillance system upgrades (2020 GO Bond) and fiber optic cable upgrade (capital outlay) are nearing completion
- Met with architects and engineers refreshing the facility master plan; presented received feedback on priorities; should be able to review and approve the revised plan by September
- RFP for nursing expansion construction is out; planning to have the space available by Fall 2025 for instruction
- Meetings are being scheduled to discuss the status of the walkways and parking lot renovations and the fire suppression/sprinkler system (2022 GO Bond)



- NMPSIA funds have been received for ITC replacement hail storm claim; next step will be an RFP, working with Portales purchasing office to get project moving forward

There is a possibility the Special Services Program will be suspended for the fall term. As of this time, it is due to enrollment. This decision will be discussed in more detail during the work session in July.

Swimming pool repair work is complete. Summit Food Service will not be operating the pool as they have for the past two years. The campus is looking into hiring lifeguards and the pool will hopefully open in July.

ENMU-Roswell will be taking over the Child Development Center. The plan is to hire eight to ten people and the hope is to have students in the Early Childhood program work in the center as part of their education. More information will be provided as the Campus moves forward.

Upcoming Events

June 7-21	Kids Kollege (ongoing)
June 15	Juneteenth celebration
June 15	Youth ChalleNGe Graduation 1:00 pm NMMI Pearson Auditorium
June 18	Invaders Game (ENMU-Roswell sponsored)
June 19	Juneteenth Observed
July 8-11	YouTube Content Creators Camp
July 10	Community College Board Work Session
July 15-18	Roblox Makers
July 15-19	Artfest

Dr. Powell requested the Community College Board Work Session on July 10 be rescheduled for July 17, at 4pm. The work session will be held in the Aviation Maintenance Technology Center (AMT), Room 109.

Board Report:

President Avery asked Dr. Powell to describe the relationship ENMU-R has established with The Eastern New Mexico Medical Center regarding the room they have provided for Health Sciences students performing clinical rotations. Dr. Powell explained that Eastern New Mexico Medical Center Auxiliary has donated \$50,000 to the Foundation. After July 1, they will be donating another \$50,000. The purpose of the donation is to assist in renovating the space at the Medical Center for these students. They will be remodeling the room so students will have a space to put personal belongings and conduct end-of-shift debriefing and classes.

Information Items:

- I. Strategic Priorities Update- Ms. Veronica Munoz, Assistant Vice President for Student Engagement, and Dr. Devin Stroman, Assistant Vice President for Student Affairs, presented on Strategic Goal #1: Student Success, Objective 1.1: Increase Enrollment. Information was provided on student enrollment and engagement efforts to increase enrollment. Element 451, a communication resource management system software, allows them to collect data and communicate with students based on that data. Student Engagement is utilizing co-curricular activities and services to increase enrollment by retaining returning students from semester to semester.

Action Items:

- I. It is requested the ENMU-Roswell Community College Board review and approve an expenditure of up to \$500,000 for the replacement of heating, ventilation, and air conditioning (HVAC) systems. The amount being requested, \$500,000 would come from capital outlay funding and capital reserves. During the 2024 legislative session, \$440,000 in capital outlay funding was approved in the following language from Senate Bill 275, Capital Outlay Projects: “to purchase, replace, equip, and install heating, ventilation and air conditioning systems at the Roswell branch campus of Eastern New Mexico university in Chaves County”.

If approved these funds would be used to replace aging HVAC units for the Health Science Center. These efforts are being coordinated with the health science building remodeling efforts for the nursing program expansion.

President Avery introduced a motion to approve the HVAC system replacement expenditure. Member Miller moved to approve and was seconded by Secretary Daubert. The motion carried unanimously.

- II. It is requested the ENMU-Roswell Community College Board review and approve the following Research and Public Service Project (RPSP) funding proposal of \$600,000 for the ENMU-Roswell campus nursing program. If approved this request will allow ENMU-Roswell to hire and retain nursing faculty as our program expands. The Health Science Center is scheduled to undergo remodeling for the nursing program that should be completed by the fall 2025 semester. This remodeling will allow more students to be enrolled in the program.

Since the campus began accepting cohorts in the fall and spring semesters in the 2023-24 school year, all current space is utilized. For the 2023 fall cohort, 24 students were enrolled in the nursing program and anticipate enrolling 32 students in the 2024 fall cohort. After the remodeling is complete, the plan is to continue to expand the size of our fall and spring cohorts. This anticipated increase in nursing students will require additional nursing faculty. Hiring additional nursing faculty will expand the number of students that can be served, thus, increasing the number of graduates produced. This, in turn, will assist in meeting the New Mexico nursing workforce needs.

If approved, this proposal will be submitted to the New Mexico Higher Education Department for FY 26 RPSP funding: Nursing Expansion Program \$600,000.

President Avery called for a motion to approve the Eastern New Mexico University-Roswell Proposals for FY 25 Research and Public Service Projects. 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 petition to the NMPSIA board requesting approval to offer Domestic Partner insurance benefits to employees of ENMU-Roswell with an effective date of January 1, 2025.

President Avery called for a motion to approve the Domestic Partnership Resolution. member Miller moved to approve, Vice President Lueras seconded and the motion carried unanimously.

IV. It is requested the ENMU-Roswell Community College Board adopt and approve the resolution in support of the campus 2024 General Obligation Bond Capital Project request. Additional information provided regarding this request during the meeting.

President Avery entertained a motion to approve the resolution to support the 2024 General Obligation Bond Capital Project. Secretary Daubert moved to approve, member Miller seconded and the motion carried unanimously.

Upcoming Events:


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| I. | Thursday, June 6 | Scrubs Camp |
| II. | Saturday, June 15 | Juneteenth celebration |
| III. | Saturday, June 15 | Youth ChalleNGe Graduation, 1:00 pm, NMMI Pearson Auditorium |
| IV. | Monday, June 17 | Kids Kollege |
| V. | Tuesday, June 18 | Invaders Game (ENMU-Roswell sponsored), Joe Bauman Field |
| VI. | Wednesday, June 19 | Juneteenth Observed; No classes, Campus closed |
| VII. | Friday, June 28 | Leadership Roswell Awards Banquet |
| VIII. | Thursday, July 4 | Independence Day; No classes, Campus closed |
| IX. | Wednesday, July 17 | Community College Board Work Session, AMT Building, Room 109 |
| X. | Thursday, July 25 | Special Services Graduation, PAC |

Other Business:

Adjourn

President Avery adjourned the meeting at 4:56 pm.

Minutes approved by Community College Board Secretary, Rissie Daubert.



Signature

9/11/2024

Date