



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

Routine Business:

- I. Call to Order President Cla Avery
II. Declare a Quorum President Cla Avery
III. Pledge of Allegiance President Cla Avery
IV. Finalize Agenda President Cla Avery
V. Approve Minutes from May 8, 2024 President Cla Avery

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 Goal #1: Student Success.....Dr. Devin Stroman/Ms. Veronica Munoz
a. Strategic Goal #1: Student Success,
Objective 1.1: Increase Enrollment

Action Items:

- I. HVAC System Replacement Expenditure Dr. Shawn Powell
II. ENMU-Roswell Proposals for FY25 Research and Public Service Projects Dr. Shawn Powell
III. Domestic Partner Coverage..... Dr. Shawn Powell
IV. 2024 General Obligation Bond Resolution..... Dr. Shawn Powell

Upcoming Events:

- 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 10 Community College Board Work Session, AMT Building
X. Thursday, July 25 Special Services Graduation, PAC

Other Business:

Adjourn