



COMMUNITY COLLEGE BOARD
Eastern New Mexico University – Roswell
Occupational Technology Center, Room 124
September 11, 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 June 12, 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 Report:

- I. District 1 Community College Board member replacement

Information Items:

- I. Strategic Priorities Update
a. Strategic Goal #1: Student Success
Objective 1.1: Increase Enrollment..... Dr. Devin Stroman/Ms. Kim Rodriguez
b. Strategic Goal #1: Student Success
Objective 1.3: Enhance Services and Processes that Promote Student Engagement and
Completion: 2024 NCCEP-Gear Up Annual Conference..... Zachariah Tweedy

Action Items:

- I. Fire Suppression- Sprinkler System Installation..... Dr. Shawn Powell
II. Walkways and Parking Lot Improvements..... Dr. Shawn Powell
III. Facility Master Plan 2025-2030..... Dr. Shawn Powell
IV. Facility Designation Naming Request..... Dr. Shawn Powell
V. Capital Outlay..... Dr. Shawn Powell

Upcoming Events:

- I. Tuesday, September 17 Constitution Day Observation, 11:00 am, ITC Commons
II. Monday, September 30 Eastern New Mexico State Fair- No classes, campus closed
III. Thursday, November 7 Veteran’s Day Observation, 11:00 am, ITC Commons
IV. Saturday, November 23 Turkey Trot 5K Fun Run/Walk, 8:00 am registration, 9:00 am start

Other Business:

Executive Session:

- I. Discussion of one limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978). President Evaluation.

Adjourn