



COMMUNITY COLLEGE BOARD
Eastern New Mexico University – Roswell
Administration Center, Room 124
November 13, 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 September 11, 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. Selection of Board Member, District 1 (Action Item)..... Board Members

Information Items:

- I. Strategic Priorities Update
a. Strategic Goal #2: Community Success
Objective 2.2: Strengthen Community Partnerships Eric Mann

Action Items:

- I. Fall Graduation List..... Dr. Shawn Powell
II. Proposed Community College Board 2025 Meeting Calendar..... Dr. Shawn Powell
III. Capital Outlay (revised) Dr. Shawn Powell
IV. ITC Roof and EFIS Replacement..... Dr. Shawn Powell
V. CCB-BOR Operating Agreement..... Dr. Shawn Powell

Upcoming Events:

- I. Saturday, November 16 Community Education Fair
II. Saturday, November 23 Turkey Trot 5K Fun Run/Walk, 8:00 am registration, 9:00 am start
III. Wednesday, December 4 Gauc and Roll, LRC Student Lounge, 10:00 am - 2:00 pm
IV. Thursday, December 5 Gauc and Roll, LRC Student Lounge, 10:00 am - 2:00 pm
V. Thursday, December 5 Paramedic Pinning Ceremony, 6:00 pm, HSC 200
VI. Friday, December 6 Campus Meeting & Holiday Lunch, 10:00 am, ITC Commons
VII. Wednesday, December 11 Community College Board Meeting, 4:00 pm, Administration Board Room #135
VIII. Thursday, December 12 Fall Commencement, 5:30 pm and 7:30 pm, PAC
IX. Friday, December 13 Nurse Pinning Ceremony, 1:00 pm, PAC
X. Monday, January 20 Martin Luther King, Jr. Day- No classes, campus closed

Other Business:

Adjourn