



COMMUNITY COLLEGE BOARD
Eastern New Mexico University – Roswell
Administration Center Board Room #135
December 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 November 13, 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 #3: Institutional Success
Objective 3.1: Enhance Campus Accessibility, Appeal, and Safety..... Captain Brad McFadin
II. Report of Actuals for Fiscal Year 2024..... Mr. Tony Major

Action Items:

- I. 2025-2026 Course Fee Changes..... Ms. Annemarie Oldfield
II. FY 2024-2025 Budget Adjustment Request (BAR) I..... Mr. Tony Major
III. ITC Roof and EFIS Replacement (updated)..... Dr. Shawn Powell

Upcoming Events:

- I. Thursday, December 12 Fall Commencement, 5:30 pm and 7:30 pm, PAC
II. Friday, December 13 Nurse Pinning Ceremony, 1:00 pm, PAC
III. Friday, December 13 Youth Challenge Graduation, 1:00 pm, Pearson Auditorium, NMMI
IV. Monday, January 20 Martin Luther King, Jr. Day- No classes, campus closed

Other Business:

Adjourn