



COMMUNITY COLLEGE BOARD
Eastern New Mexico University – Roswell
Administration Center Board Room #135
January 8, 2025, 5:00 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 December 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. Election of Officers for 2025..... President Cla Avery
II. Community College Board Responsibility Agreement..... President Cla Avery
III. ENMU-Roswell Branch Community College Board Resolution..... President Cla Avery

Information Items:

- I. Strategic Priorities Update..... Brianna Bitner
a. Strategic Goal #1: Student Success
Objective 1.3: Enhance Services and Processes that Promote Student Engagement and Completion
II. Review of 2024-25 Campus Priorities..... Dr. Shawn Powell

Action Items:

- I. Architect Selection for Greenhouse Construction..... Dr. Shawn Powell

Upcoming Events:

- I. Friday, January 10 Campus Wide In-Service, Breakfast: 8:00am, Meeting: 9:00am, ITC Commons
II. Monday, January 13 Classes start
III. Thursday, January 16 C3PO Laptop Giveaway and Training, 1:00pm, 3:00pm, 5:00pm
IV. Monday, January 20 Martin Luther King, Jr. Day Observation- No classes, campus closed
V. Tuesday, January 21 Legislative Session Starts (60-day session – ends 3.22.2025)
VI. Friday, May 9, 2025 Spring Graduation Ceremonies

Other Business:

Adjourn