

EASTERN NEW MEXICO UNIVERSITY-RUIDOSO
Branch Community College Board
REGULAR MEETING
April 16, 2015 ❖ 6:00 p.m.
Room 102

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda (Tab 1)
3. Approval of minutes for March 5, 2015 (Tab 2)
4. Approval of minutes for April 2, 2015 (Tab 2)

ROUTINE MATTERS

1. Introduction of guestsBrad Treptow
2. Report from College Board chair.....Brad Treptow
3. Report from the ENMU System president..... Steven Gamble
4. Report from the ENMU-Ruidoso presidentClayton Alred

INFORMATION ITEMS

1. Legislative Update (Tab 3)Clayton Alred
2. ENMU-Ruidoso Foundation Update.....Rhonda Vincent
3. Title V Update..... Kathryn Keen/Sheila Farquer
4. Budget Adjustment Requests (Tab 3)Sheila Farquer

BUSINESS MATTERS

5. Bank signatory resolution (Tab 4)Sheila Farquer
6. Proposed Tuition Increase (Tab 4)..... Clayton Alred
7. FY16 Budget(Tab 4)Sheila Farquer
8. Graduation List (Tab 4) Pierre Laroche
9. 2015-16 Academic Calendar (Tab 4) Pierre Laroche
10. Hotel, Restaurant and Tourism Management AA Degree (Tab 4)..... Pierre Laroche
11. Natural Science AS Degree (Tab 4)..... Pierre Laroche
12. Degree and Certificate Deletion in the 2015/2016 Catalog (Tab 4)..... Pierre Laroche

BOARD ANNOUNCEMENTS AND COMMENTS

ENMU-Portales Board of Regents Meeting, April 24, 9:00 a.m., Portales
Community College Board Meeting, May 7, 6:00 PM, Room 102
Graduation, May 14, 7:00, Spencer Theater
Annual Board Retreat, TBA

ADJOURNMENT

If you are an individual requiring Americans with Disabilities Act accommodations in order to attend Branch Community College Board Meetings, please contact the office of the President, ENMU-Ruidoso, (575) 257-3006 at least forty-eight hours prior to the meeting.