



**EASTERN NEW MEXICO UNIVERSITY-RUIDOSO
Branch Community College Board
SPECIAL MEETING
December 17, 2015 ❖ 6:00 p.m.
Room 102**

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda (Tab 1)

ROUTINE MATTERS

1. Introduction of guests Brad Treptow

BUSINESS MATTERS

1. Reconsider Community College Board 2016 Meeting Calendar (Tab 4) Clayton Alred
2. Discussion and approval of Purchase Agreement for 721 Mechem Dr., Ruidoso, New Mexico (Tab 4) Clayton Alred
3. Authorization of Dr. Alred to take such actions and obtain such approvals as may be required or desirable in connection with the purchase of 721 Mechem Dr., Ruidoso, NM(Tab 4)Clayton Alred

BOARD ANNOUNCEMENTS AND COMMENTS

ENMU-Portales Board of Regents Meeting; January 20, 2016, 2:00 p.m.; Santa Fe
ENMU-Ruidoso Foundation Board Meeting; March 5, 2016, 10:00 a.m; Conference room

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.