

EASTERN NEW MEXICO UNIVERSITY-RUIDOSO
Branch Community College Board
Community Advisory Council
REGULAR MEETING
March 5, 2015 ♦ 6:00 p.m.
Room 102

AGENDA

SWEARING IN CEREMONY The Honorable Katie Lund

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda (Tab 1)
3. Approval of minutes for December 4, 2014 (Tab 2)

ROUTINE MATTERS

1. Introduction of guests F. Lynn Willard
2. Report from College Board chair F. Lynn Willard
3. Report from the ENMU System president Steven Gamble
4. Report from the ENMU-Ruidoso president Clayton Alred

INFORMATION ITEMS

1. ENMU-Ruidoso Foundation Update F. Lynn Willard
2. Title V Update (Tab 3) Kathryn Keen/Sheila Farquer
3. All-State Team Recognition Clayton Alred
4. College Board Election (February 3, 2015)(Tab 3) Clayton Alred
5. President's Award Recognition Clayton Alred
6. Legislative Update Clayton Alred
7. Faculty Tenure Announcement (Tab 3) Pierre Laroche
8. Enrollment Update Pierre Laroche
9. Degree Streamline Pierre Laroche

BUSINESS MATTERS

1. Election of Board Officers(Tab 4) Clayton Alred
2. Approval of ENMU-Portales Operating Agreement (Tab 4) Clayton Alred
3. Budget Workshop Date (Tab 4) Clayton Alred

BOARD ANNOUNCEMENTS AND COMMENTS

Spring Break, March 16 - 22, 2015
Board of Regents Meeting, March 27, 12:00 p.m., Room 102, ENMU-Ruidoso
Budget Workshop Meeting
Community College Board Meeting, April 16, 6:00 PM
Graduation, May 14, Spencer Theater

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.