

EASTERN NEW MEXICO UNIVERSITY-RUIDOSO
Branch Community College Board
REGULAR MEETING
May 7, 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 April 16, 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. ENMU-Ruidoso Foundation Update.....Rhonda Vincent
2. Phi Theta Kappa Update Holly Braden/PTK members
3. ENMU-Ruidoso FY14-15 Budget Adjustment Request(Tab 3).....Clayton Alred

BUSINESS MATTERS

1. Capital Projects Plan(Tab 4)Clayton Alred
2. Board Retreat Calendar (Tab 4).....Clayton Alred
3. Open Meetings Resolution (Tab 4)Clayton Alred
4. Special Legislative Session Resolution (Tab 4).....Clayton Alred

BOARD ANNOUNCEMENTS AND COMMENTS

Graduation, May 14, 7:00, Spencer Theater
ENMU-Portales Board of Regents Meeting, May 15, 2015, 9:30 a.m., Portales
Annual Board Retreat, TBA
ENMU-Ruidoso Foundation Board Meeting, July 18, 2015, 10:00 a.m., Conference room
Community College Board Meeting, September 10, 2015, 6:00 PM, Room 102

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.