



**EASTERN NEW MEXICO UNIVERSITY-RUIDOSO  
Branch Community College Board  
REGULAR MEETING  
September 10, 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 Regular Board meeting of May 7, 2015 (Tab 2)
4. Approval of minutes for Annual Board Retreat of June 20, 2015 (Tab 2)
5. Approval of minutes for Special Board Meeting of August 12, 2015 (Tab 2)

**ROUTINE MATTERS**

1. Introduction of guests ..... Brad Treptow
2. Report from College Board chair ..... Brad Treptow
3. Report from the ENMU System president ..... Steven Gamble
4. Report from the ENMU-Ruidoso president ..... Clayton Alfred

**INFORMATION ITEMS**

1. ENMU-Ruidoso Foundation Update ..... Rhonda Vincent
2. Title V Update ..... Kathryn Keen/Sheila Farquer
3. All Hazard SimTable Demonstration ..... Kathryn Keen
4. Bookstore Update ..... Sheila Farquer
5. Nurse Aide Program Re-Approval (Tab 3) ..... Pierre Laroche
6. Fall Enrollment Report ..... Pierre Laroche

**BUSINESS MATTERS**

1. Health Information Certificate (Tab 4) ..... Pierre Laroche
2. Leadership Lincoln MOU (Tab 4) ..... Clayton Alfred

**CLOSED MEETING**

1. Discuss potential acquisition of real property – pursuant to Section 10-15-1(H)(8), NMSA (1978)

**BOARD ANNOUNCEMENTS AND COMMENTS**

ENMU-Portales Board of Regents Meeting, October 2, 2015, 9:30 a.m., Portales  
ENMU-Ruidoso Foundation Board Meeting, November 5, 2015, 4:30 p.m., Conference room  
Community College Board Meeting, December 3, 2015, 6:00 p.m., 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.