



**EASTERN NEW MEXICO UNIVERSITY-RUIDOSO
Branch Community College Board
November 17, 2016 ♦ 6:00 p.m.
709 Mechem Drive
Ruidoso, NM 88345**

REVISED AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda (Tab 1)
3. Approval of minutes for Regular Board meeting of September 29, 2016 (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 Alred
5. Report from the Department Chair Dinah Hamilton

INFORMATION ITEMS

1. Grants Update Anne Marie Kalama
2. Marketing/Recruitment Committee Report Coda Omness
3. ENMU-Ruidoso Foundation Update Clayton Alred
4. Appropriation Update (Tab 3) Clayton Alred
5. Construction Update (Tab 3) Sheila Farquer

BUSINESS MATTERS

1. Unrestricted Budget Adjustment Request (Tab 4) Sheila Farquer
2. 2017 – 2018 Tuition (Tab 4) Clayton Alred
3. Community College Board 2017 Meeting Calendar (Tab 4) Clayton Alred
4. Revision to Prior Learning Assessment Policy (Tab 4) Pierre Laroche

CLOSED MEETING

1. Discuss potential acquisition of real property – pursuant to Section 10-15-1(H)(8), NMSA (1978)
2. Discussion of a limited personnel matter - pursuant to Section 10-15-1(H)(2), NMSA (1978)

BOARD ANNOUNCEMENTS AND COMMENTS

- Thanksgiving Break, November 23, 2016 to November 27, 2016
- ENMU-Ruidoso Foundation Board Meeting, November 29, 2016, 5:00 p.m., Conference room
- Student Art Exhibit, November 29, 2016 – December 2, 2016, White Mountain Annex
- ENMU-Portales Board of Regents Meeting, December 8, 2016, 3:00 p.m., Roswell
- ENMU-Ruidoso Christmas Party, December 9, 2016, 6:00 – 8:00 p.m., Dream Catchers
- ENMU-Ruidoso Community Choir Winter Concert, December 11, 2016, 3:00 p.m., First Christian Church
- Winter Break, December 23, 2016 to January 1, 2017

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.