



EASTERN NEW MEXICO UNIVERSITY-RUIDOSO
Branch Community College Board
REGULAR MEETING
February 2, 2017 ❖ 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 November 17, 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 ENMU-Ruidoso faculty..... Jack McCaw

INFORMATION ITEMS

1. Legislative Update..... Clayton Alred
2. All State Team Recognition Clayton Alred
3. President's Award Recognition Clayton Alred
4. Marketing/Recruitment Committee Report..... Coda Omness
5. ENMU-Ruidoso Foundation Update Rhonda Vincent
6. Grants Update Anne Marie Kalama
7. Preliminary Budget Discussion Sheila Farquer
8. Enrollment Update Pierre Laroche

BUSINESS MATTERS

1. Approval of ENMU-Portales Operating Agreement (Tab 4)..... Clayton Alred
2. Designate Contact for BBVA Merchant Services Account (Tab 4)..... Clayton Alred

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

Community College Board and Municipal School Board Election Day, February 7, 2017
ENMU-Ruidoso Foundation Board Meeting, March 2, 2017, 5:00 p.m., Conference room
ENMU-Ruidoso Community College Board Meeting, March 9, 2017, Room 102
Spring Break, March 13 – 19, 2017
ENMU Board of Regents Meeting, March 24, 2017, 12:00 p.m., Ruidoso, Room 102
Graduation, May 11, 2017, 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.