



**EASTERN NEW MEXICO UNIVERSITY-RUIDOSO
Branch Community College Board
SPECIAL MEETING
Tuesday, August 30, 2016 ❖ 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 April 28, 2016 (Tab 2)
4. Approval of minutes for Board Retreat meeting of June 25, 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

INFORMATION ITEMS

1. Student Services/Recruitment Report..... Coda Omness
2. Fall Enrollment Report Pierre Laroche
3. Grants Update..... Anne Marie Kalama/Rachel Saenz
4. Organizational Charts (Tab 3)..... Clayton Alred
5. Security Update..... Clayton Alred
6. Construction Update (Tab 3)..... Clayton Alred
7. Preliminary Discussion of Bond Election (Tab 3)..... Clayton Alred

BUSINESS MATTERS

1. Resolution: Bond A, Bond B and Bond C (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

ENMU-Ruidoso Foundation Board Meeting, September 27, 2016, 5:00 p.m., Conference room
ENMU- Ruidoso Community College Board Meeting, September 29, 2016, 6:00 p.m., Room 102
ENMU Board of Regents Meeting, October 14, 2016, 9:30 a.m., Portales

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.