



**EASTERN NEW MEXICO UNIVERSITY-RUIDOSO
Branch Community College Board
REGULAR MEETING
March 31, 2016 ❖ 11:30 a.m.
Room 115**

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda (Tab 1)
3. Approval of minutes for Regular Board meeting of February 24, 2016 (Tab 2)
4. Approval of minutes for Budget Board meeting of March 22, 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 Department Chair Dinah Hamilton

INFORMATION ITEMS

1. Marketing/Recruitment Committee Report..... Coda Omness
2. Title V Update Anne Marie Kalama
3. Property Acquisition Update Clayton Alred
4. 2016 Legislative Summary..... Clayton Alred
5. Bookstore Report Sheila Farquer
6. Budget Adjustment Requests (Tab 3)..... Sheila Farquer

BUSINESS MATTERS

1. FY17 Budget (Tab 4)..... Clayton Alred/Sheila Farquer
2. Community College Board Annual Retreat meeting date 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 Community College Board Meeting, April 28 2016, 11:30 a.m., Room 115
Graduation, May 12, 2016, Spencer Theater
ENMU-Ruidoso Foundation Board Meeting, June 4, 2016, 10:00 a.m., Conference room

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.