

**Eastern New Mexico University-Ruidoso
COMMUNITY COLLEGE BOARD**

May 7, 2015

6:00 p.m.

Room 102

CALL TO ORDER

Mr. Brad Treptow, Chairman, called the meeting to order at 6:00 p.m. and declared a quorum. Dr. Michael Budd, Ms. Gina Klinekole, and Dr. Lynn Willard were present. Mr. James Paxton was absent. Also present was Dr. Clayton Alred.

APPROVE THE AGENDA

Dr. Willard moved to approve the agenda as submitted. Dr. Budd seconded the motion. Vote: 4-0-0. Motion approved

APPROVAL OF MINUTES

Dr. Budd moved to approve the April 16, 2015 minutes as presented. Dr. Willard seconded the motion. Vote: 4-0-0. Motion approved.

INTRODUCTION OF GUESTS

Faculty/Staff: Ms. Holly Braden, Ms. Dinah Hamilton, Mr. James Pawlak and Mr. Pierre Laroche were present.

Phi Theta Kappa Members: Jeff Schmidt and Lorena Aguilar; Alexis Farris and Sara Johnston arriving after finishing final testing.

REPORT FROM THE COMMUNITY COLLEGE BOARD CHAIR

Mr. Treptow informed the Board that he came by the potluck for Lisa Maue's last day and wanted to recognize her service to the college.

Mr. Treptow stated he is looking forward to graduation.

Mr. Treptow informed the Board that he was present at the eighth grade Lincoln Leadership day and it was great to see the college represented by Mr. Laroche.

REPORT FROM THE PRESIDENT OF THE UNIVERSITY

Dr. Gamble informed the Board that Secretary of Education Barbara Damron would be ENMU-Portales' graduation speaker this year.

He stated that the Board of Regents has approved the budgets and that budgets on all three campuses were very lean. There were no new positions budgeted, fewer initiatives and no salary increases.

Dr. Gamble stated that there is a possibility there will be a special legislative session for the capital outlay funding and tax reform. Dr. Gamble informed the Board that all three campuses would have a chance at one time funds for campus renovations.

REPORT FROM THE ENMU-RUIDOSO PRESIDENT

Dr. Alred reported that Secretary Damron has convened a series of committees that will review the performance based funding formula. Dr. Madden had represented branch community colleges last year and Dr. Alred will be now representing the branches of Eastern New Mexico University, New Mexico State University and University of New Mexico on the formula funding review process as a member of the steering committee. There are four other subcommittees formed under the steering committee; Best Practices; Mission and Measures; Base Cost; Institutional Size.

Secretary Damron appointed the sub committees to examine the impact on the funding for institutions and to consider inclusion as a formula component that would address these issues.

Dr. Alred presented the Board a framed picture and house bill 405 signing from 2005 that will be permanently displayed. The signing signifies ENMU-Ruidoso becoming a community college branch. The Back to School Bash will be a Happy Birthday theme to celebrate the college's ten year anniversary.

Dr. Alred reminded the Board that graduation was in a week. He stated that there were close to fifty students graduating this year.

INFORMATION ITEMS

1. Report from the ENMU-Ruidoso Foundation - Rhonda Vincent, Foundation Director was unable to attend the meeting; Foundation President, Dr. Willard provided the Foundation report.
 - Dr. Willard informed the Board that Ms. Vincent continues in her efforts to organize a trap and skeet shoot as a fundraiser.
 - Dr. Willard informed the Board that the next Foundation meeting will be held July 18, 2015 at 10:00 am in the conference room at ENMU-Ruidoso.
 - Dr. Alred informed the Board that he was in receipt of the \$2,000 donation from the Shelter Fund that was discussed in a previous conversation. Mr. Treptow asked if the \$2,000 went towards the Title V endowment and asked what was the total collected to date. Dr. Willard responded that it would go to the endowment and that to date, \$6,000 had been collected.
 - Dr. Budd asked about the connections between the Foundation and the alumni. Dr. Willard reported that an alumni list is in the process of being developed and would eventually be a subcommittee under the Foundation.

2. Phi Theta Kappa Update – Dr. Alred presented an overview of Phi Theta Kappa and introduced Holly Braden as one of the PTK faculty sponsors. Ms. Braden informed the Board that four students attended the Nerd Nation conference in San Antonio: Alexis Farris, Michael Bennett, Jeffrey Schmidt and Sara Johnston.

Ms. Braden introduced the departing PTK president. Mr. Schmidt discussed the impact that Nerd Nation conference had on him. He praised keynote speaker Malcolm Gladwell and an ethics in technology lecture that he attended.

Ms. Braden commented on Phi Theta Kappa course completion rates. PTK members in New Mexico have a 94% completion rate. Ms. Klinekole asked how many members Ruidoso has. Ms. Braden informed the Board that there have been approximately two hundred members since the establishment of the college and thirty five members inducted this year.

Dr. Alred informed the Board the PTK members would like to honor two of the new Board members and induct Ms. Klinekole and Dr. Budd into PTK as honorary members. Lorena Aguilar administered the oath to the Board members and Dr. Alred presented each a PTK key.

Dr. Willard asked the PTK members that were present during the meeting about their current college experience, their degrees and their future goals. Dr. Willard also asked who the officers were. They are Chelsea Cook, President; Sara Johnston, Vice President; Kelly Fouse, Secretary; and Lorena Aguilar, Treasurer.

3. FY14-15 Budget Adjustment Requests – Dr. Alred presented to the Board, as an information item only, an amended Budget Adjustment Request to the unrestricted funds. The amended BAR has been submitted to the Higher Education Department. The amended BAR includes two amendments. The first is to add an expense to the capital outlay in the amount of \$26,000. The expense will principally be used as a fee to an architecture firm anticipated to be paid by June 30, 2015. Mr. Treptow asked what would happen if the amount was not spent by June 30, 2015. Dr. Alred stated that it would not be an issue to include the amount and not spend it; as opposed to spending it and not reporting it. The second amendment was made as an adjustment to auxiliary enterprise to account to reflect the inventory liquidations of \$30,000. Mr. Treptow asked if it were possible the full \$30,000 was not realized. Dr. Alred responded that it was possible but was confident that \$30,000 is a solid projection.

BUSINESS MATTERS

1. Capital Projects Plan – Dr. Alred presented to the Board the five-year Capital Projects Plan. The plan reflects three potential projects. The first priority is the renovation to Student Services. The second priority is the parking lot and the third priority is the expansion of the facility. Dr. Willard questioned the removal of the driveway project. Dr. Alred stated that past discussions were met with little interest from the other property owners, BBVA Compass and Lawrence Brothers. However, Dr. Alred stated he would be willing to try to open discussions again. Mr. Treptow asked if the first priority project would cover the safety and security issues previously identified. Dr. Alred stated that it would create a single entrance, video security in front and additional lighting in the parking lot.
Dr. Willard moved to recommend the capital projects plan as presented. Ms. Klinekole seconded.
Vote: 4-0-0. Motion approved.
2. Board Retreat Calendar – Following a survey of Board members, the Board was presented with a date of June 20, 2015 for the annual Board retreat.
Dr. Budd moved to approve the retreat date as presented. Ms. Klinekole seconded the motion.
Vote: 4-0-0. Motion approved.
3. Open Meetings Resolution – Dr. Alred presented the Open Meetings Resolution for annual approval. The resolution explains requirements for public meetings such as scheduling regular meeting, using closed sessions for only reasons of personnel, real estate acquisitions and litigations. The resolution specifies requirements for emergency meetings. Requirements also include minutes of all meetings to be kept and open to the public. Dr. Willard asked if the retreat would be open to the public and if it was a noticed meeting. Dr. Alred replied yes.
Ms. Klinekole moved to approve Open Meetings Resolution. Dr. Budd seconded the motion.
Vote: 4-0-0. Motion approved.
4. Special Legislative Session Resolution – Dr. Alred presented the Special Legislative Session Resolution to encourage the governor hold a special legislative session for the purpose of passing the capital projects bill, House Bill 159. Dr. Alred informed the Board that in lieu of creating a resolution, Dr. Gamble was in contact with the legislature and has been very vocal on behalf of ENMU-Portales. The Roswell campus has asked its Board members to call their legislators.
Dr. Willard moved to approve the resolution recommending a Special Legislative Session. Ms. Klinekole seconded the motion.
Vote: 4-0-0. Motion approved.

BOARD ANNOUNCEMENTS AND COMMENTS

Graduation, May 14, 2015, Spencer Theater

Board of Regents Meeting - May 15, 2015, Portales

Annual Board Retreat – June, 20, 2015, TBA

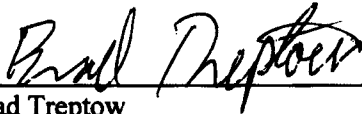
ENMU-Ruidoso Foundation Meeting, July 18, 2015, Conference Room

College Board Meeting, September 10, 2015, 6:00 p.m., Room 102

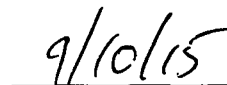
ADJOURNMENT

Dr. Willard moved to adjourn the meeting at 7:15 p.m. Dr. Budd seconded the motion.

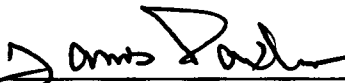
Vote: 4-0-0. Motion approved.



Brad Treptow
Chairman, Community College Board



Date



James Paxton
Secretary, Community College Board



Date

Respectfully submitted for approval by:
Marla Romero, Administrative Assistant to Dr. Clayton Alred