



**EASTERN NEW MEXICO UNIVERSITY – RUIDOSO  
BRANCH COMMUNITY COLLEGE BOARD MEETING**

**ENMU-Ruidoso Campus, Room 108  
28 March 2019 • 5:00 p.m.**

**AGENDA**

**CALL TO ORDER**

- 1. Declare a quorum
- 2. Approve the agenda

**COLLEGE HIGHLIGHT**

- Capstone Projects .....Frank Fragoso

**ROUTINE MATTERS**

- 1. Introduction of guests
- 2. Public Comment (2 minutes maximum, each)
- 3. Approval of 29 November Regular Meeting Minutes
- 4. Approval of 14 March Budget Workshop Minutes
- 5. Report from ENMU-Ruidoso Community College Board Chair
- 6. Report from ENMU-Ruidoso President

**ACTION ITEMS**

- 1. Open Meetings Act Resolution .....Dr. Ryan Carstens
- 2. College Board Meetings 2019 ..... Nicole DeLorenzo
- 3. Approve Graduation List .....Dr. Ryan Carstens
- 4. Fee Changes for Specified Courses .....Dr. Karen Massey
- 5. Tuition Adjustment for 2019-2020 academic year .....Dr. Ryan Carstens
- 6. Flexible Tuition for Workforce Education .....Dr. Ryan Carstens
- 7. Budget FY2020 .....Dr. Ryan Carstens

**INFORMATION AND STUDY ITEMS**

- 1. Strategic Plan Update – Goal Three: Community Ready ..... Coda Omness and John Hemphill
- 2. College Nexus Project, Phase I Update .....Ryan Carstens and Matt McKim, DPS Architect
- 3. Update on local November 2019 Bond Election ..... Lalleh Dayeny, Hilltop Securities Inc.

**BOARD ANNOUNCEMENTS AND COMMENTS**

- ENMU Board of Regents Meeting Friday, 29 March at Ruidoso Convention Center Room #3
- Summer and Fall Registration Begins 31 March
- ENMU-Ruidoso Spring Commencement: 09 May
- Last Day of the Semester: 10 May

**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.