



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

**ENMU-Ruidoso Campus, Room 102
21 May 2019 • 5:00 p.m.**

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

ROUTINE MATTERS

1. Introduction of guests
2. Public Comment (2 minutes maximum, each)
3. Approval of 28 March Regular Meeting Minutes
4. Report from ENMU-Ruidoso Community College Board Chair
5. Report from ENMU-Ruidoso President

INFORMATION AND STUDY ITEMS

1. Update on Bond Election and Citizens Advisory CouncilDr. Ryan Carstens and Steve Lestarjette
2. Strategic Plan Update – Goal Four: Mission Ready.....Dr. Ryan Carstens

ACTION ITEMS

1. Receive Resignation of Board Members Board Chair
2. Appoint Board Members Board Chair
3. Oath of Office, New Board MembersDr. Karen Massey
4. Approval of updated 5-year Capital Projects PlanDr. Ryan Carstens

BOARD ANNOUNCEMENTS AND COMMENTS

- Campus will be Closed May 27 for Memorial Day Holiday
- Summer Semester Instruction begins June 3
- Campus will be closed July 4 for Independence Day
- Fall Instruction begins August 20
- Next regular board meeting will be held September 6

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.