



**EASTERN NEW MEXICO UNIVERSITY – RUIDOSO BRANCH
COMMUNITY COLLEGE BOARD MEETING
ENMU-Ruidoso Campus, Room 201
26 August 2021 • 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 May 6 Regular Meeting Minutes
4. Report from ENMU System Chancellor
5. Report from ENMU-Ruidoso Community College Board Chair
6. Report from ENMU-Ruidoso Foundation Director
7. Report from ENMU-Ruidoso President

INFORMATION AND STUDY ITEMS

1. Strategic Plan Update – Goal Four: Mission Ready Ryan Trospen
2. Update on Nexus Phase III..... Ryan Trospen
3. Bookstore Services..... Ryan Trospen and Coda Omness
4. Research and Public Service Projects FY 22-23.....Ryan Trospen

ACTION ITEMS

1. Facility Fees..... Ryan Trospen and Steve Lestarjette
2. Change of Community College Board Dates..... Ryan Trospen

BOARD ANNOUNCEMENTS AND COMMENTS

- August 17 – Fall 2021 semester begins
- September 3 – Census Day
- September 10 – ENMU Board of Regents Meeting
- October 21 - ENMU-Ruidoso Foundation Meeting
- November 18 – ENMU-Ruidoso Community College Board Meeting

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.