



**EASTERN NEW MEXICO UNIVERSITY – RUIDOSO BRANCH
SPECIAL MEETING
COMMUNITY COLLEGE BOARD
ENMU-Ruidoso Campus, Room 202
September 19, 2022 • 12:00 p.m.**

AGENDA

CALL TO ORDER

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

ACTION ITEMS

- 1. Receive Resignation from Board MemberBoard Chair
- 2. Elect Board Secretary..... Board Chair

INFORMATION ITEMS

- 1. Board Member appointment process.....Board Chair

BOARD ANNOUNCEMENTS AND COMMENTS

- September 19 - ENMU-Ruidoso Foundation Meeting
- November 17 – 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) 315-1120 at least forty-eight hours prior to the meeting.