



EASTERN NEW MEXICO UNIVERSITY – RUIDOSO BRANCH
COMMUNITY COLLEGE BOARD MEETING
ENMU-Ruidoso Campus, Room 209
16 November 2022 • 5:00 p.m.

AGENDA

CALL TO ORDER

- 1. Declare a quorum
2. Pledge of Allegiance
3. Approve the agenda
4. Approval of August 25, 2022, Meeting Minutes
5. Approval of September 19, 2022, Special Meeting Minutes

ROUTINE MATTERS

- 1. Public Comment (2 minutes maximum, each)
2. Report from ENMU System Chancellor
3. Report from ENMU-Ruidoso Community College Board Chair
4. Report from ENMU-Ruidoso Foundation Director
5. Report from ENMU-Ruidoso President

INFORMATION AND STUDY ITEMS

- 1. Operating Agreement.....Ryan Trospen
2. Tuition Consideration.....Ryan Trospen
3. Capital Bond and Mill Levy Consideration.....Ryan Trospen
4. Campus Planning and Strategic Planning Updates.....Ryan Trospen and Robin DeMott
5. 2023 Legislative Session Priorities.....Ryan Trospen
6. Report of Actuals.....Tony Major

ACTION ITEMS

- 1. Honoring of Dr. Caldwell for service to ENMU-Ruidoso with resolution.....Ryan Trospen
2. Position 3 Board Member Candidate Selection.....Brad Treptow
3. 2023 Community College Board Meetings.....Ryan Trospen
4. Budget Adjustment Request.....Ryan Trospen

BOARD ANNOUNCEMENTS AND COMMENTS

- November 29- ENMU-Ruidoso Native American Heritage Celebration
• November 29- ENMU Special Board of Regents Meeting
• December 2- ENMU-Ruidoso Community Art Show Reception
• December 9- ENMU-Ruidoso Holiday Party
• December 9- ENMU Board of Regents 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.