



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

Regular Meeting

ENMU-Ruidoso Campus, Room 209

February 22, 2023 • 5:00 p.m.

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Pledge of Allegiance
3. Approve the agenda
4. Approval of November 16th Regular Meeting Minutes
5. Approval of January 7th Special Meeting Minutes

ROUTINE MATTERS

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

INFORMATION ITEMS

1. Strategic Planning Update Mr. Ryan Trospen and Dr. Rachel Pauletti
2. Legislative Session Update..... Mr. Ryan Trospen and Dr. James Johnston

ACTION ITEMS

1. Authorization of Open Meetings Act Mr. Ryan Trospen
2. Recommended Course Fees FY 2023-2024 Ms. Coda Omness
3. Creative Media Concentration Ms. Coda Omness
4. General Bond Election Mr. Ryan Trospen
5. FY 2023-2024 Tuition Mr. Ryan Trospen
6. Operating Agreement..... Mr. Ryan Trospen

CLOSED MEETING

1. Discuss potential acquisition of real property pursuant to Section 10-15-1(H)(8), NMSA (1978)

BOARD ANNOUNCEMENTS AND COMMENTS

- March 21st ENMU-Ruidoso Budget Workshop at ENMU-Ruidoso 5:00pm
- March 31st ENMU Board of Regents Meeting at ENMU-Portales 8:30am
- April 11th ENMU- Ruidoso Community College Board Meeting at ENMU-Ruidoso 5:00pm

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.