



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

**Regular Meeting
ENMU-Ruidoso Campus, Room 209
April 11, 2023 • 5:00 p.m.**

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Pledge of Allegiance
3. Approve the agenda
4. Approval of February 22nd Regular Meeting Minutes
5. Approval of March 21st Budget Workshop 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. Retention Update Mr. Hank Hargis & Ms. Coda Omness
2. 2023 Graduation UpdateMr. Ryan Trospen
3. Legislative Session UpdateMr. Ryan Trospen
4. Community Advisory Council Update Mr. Ryan Trospen & Ms. Robin DeMott

ACTION ITEMS

1. ResolutionMr. Ryan Trospen
2. Professor Emeritus Approval.....Ms. Coda Omness
3. Graduation List for Academic Year 2022/23Mr. Ryan Trospen
4. Budget Recommendation.....Mr. Ryan Trospen, Dr. Karen Massey & Mr. John Crates

BOARD ANNOUNCEMENTS AND COMMENTS

- April 21 ENMU Board of Regents Meeting 8:30 am
- April 28 Special ENMU-Ruidoso CCB Meeting 5:00 pm
- May 3 ENMU- Ruidoso Awards Night 6:00 pm
- May 4 ENMU- Ruidoso Creative Showcase 6:00 pm
- May 5 ENMU Chancellor Inauguration 3:00 pm
- May 5 ENMU- Ruidoso Art Show Reception 5:00 pm
- May 11 ENMU- Ruidoso Graduation 6:00 pm
- May 12 ENMU Board of Regents Meeting 1:30 pm

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.