



EASTERN NEW MEXICO UNIVERSITY – RUIDOSO BRANCH
COMMUNITY COLLEGE BOARD MEETING
Regular Meeting
ENMU-Ruidoso Campus, Room 209
August 16, 2023 • 5:00 p.m.

AGENDA

CALL TO ORDER

- 1. Declare a quorum
2. Pledge of Allegiance
3. Approve the agenda
4. Approval of May 4th Special Meeting Minutes
5. Approval of April 11th, Regular 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 AND STUDY ITEMS

- 1. Fall 2023 Campus Update.....Mr. Ryan Trospen
2. Research and Public Service Projects FY 2024-2025 .....Mr. Ryan Trospen
3. 2023 Election.....Mr. Ryan Trospen

ACTION ITEMS

- 1. Local Bond Referendum Ballot Question .....Mr. Ryan Trospen
2. Strategic Plan ..... Mr. Ryan Trospen, Ms. Coda Omness & Mr. Murray Murphy
3. Facility Master Plan .....Mr. Ryan Trospen, Dr. Karen Massey

BOARD ANNOUNCEMENTS AND COMMENTS

- August 22nd Fall Semester begins
• October 20th ENMU Board of Regents Meeting – Portales Regents Room 8:30 am
• November 14th ENMU-Ruidoso CCB Meeting – Room 209 5:00 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.