



EASTERN NEW MEXICO UNIVERSITY – RUIDOSO BRANCH
COMMUNITY COLLEGE BOARD MEETING
Regular Meeting
ENMU-Ruidoso Campus, Room 209
August 22, 2024 • 5:00 p.m.

AGENDA

CALL TO ORDER

- 1. Declare a quorum
2. Pledge of Allegiance
3. Approve the agenda
4. 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 2024 Campus Update.....Mr. Ryan Trospen, Ms. Coda Omness & Ms. Robin DeMott
2. Research and Public Service Projects FY 2025-2026Mr. Ryan Trospen
3. Athletics UpdateMr. Ryan Trospen
4. 2024 Statewide GO Bond.....Mr. Ryan Trospen

ACTION ITEMS

- 1. Bond ResolutionMr. Ryan Trospen

EXECUTIVE SESSION – CLOSED MEETING

- 1. Discussion pertaining to one legal matter pursuant to Section 10-15-1(H)(7), NMSA (1978)
2. Discussion of potential acquisition of real property pursuant to Section 10-15-1(H)(8), NMSA (1978)

BOARD ANNOUNCEMENTS AND COMMENTS

- August 20th Fall Semester begins
• September 6th ENMU Board of Regents Meeting 8:30 am
• November 14th ENMU-Ruidoso CCB Meeting 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.