



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

**Regular Meeting Minutes
ENMU-Ruidoso Campus, Room 209
February 22, 2024, • 5:00 p.m.**

CALL TO ORDER

Chair Brad Treptow called the meeting to order at 5:09 p.m. and declared a quorum of 4 of 5 members present. Present members included Brad Treptow, Murray Murphy, Rachael Rosillo, Marla Frye-Romero.

Additional attendees were President Ryan Trospen, Chief External Affairs Officer Robin DeMott, Foundation Director Rochelle Lentschke, Chief Business Officer Dr. Karen Massey, Administrative Assistant to the President Brian Ketner, Faith Maske, Olivia Withrow, and Colt Harrelson.

ENMU System Chancellor Dr. James Johnston, and ENMU System CFO Tony Major, Jr. attended via TEAMS.

DECLARE A QUORUM

A quorum was declared with 4 of 5 members present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Murray Murphy. Chairman Treptow requested an observed moment of silence.

APPROVE THE AGENDA

Motion: Murray Murphy

Seconded: Rachael Rosillo

Vote: 4-0-0

Motion: Motion passed to approve the agenda with changes of dates for the November meeting minutes to November 13, 2023 and the January meeting minutes to January 27, 2024.

APPROVAL OF NOVEMBER 13TH 2023 MEETING MINUTES

Motion: Marla Frye-Romero

Seconded: Murray Murphy

Vote: 4-0-0

Motion: Motion passed.

APPROVAL OF JANUARY 27TH 2024 MEETING MINUTES

Motion: Marla Frye-Romero

Seconded: Murray Murphy

Vote: 4-0-0
Motion: Motion passed.

NEW BOARD MEMBER

Dr. Karen Massey administered Oath of Office to new board member Colt Harrelson.

ROUTINE MATTERS

Introduction of guests

ENMU System Chancellor Dr. James Johnston, ENMU System CFO Tony Major, Jr., and Students, President's Ambassador Club members Faith Maske and Olivia Withrow.

Public Comment

No one was present for public comment.

Report from ENMU System Chancellor

Dr. James Johnston reported on the Santa Fe legislative sessions and was pleased with the progress obtained at the session. The Governor and other dignitaries thanked ENMU for what it is doing for its student body. He also reported on the progress with the One Eastern Initiative and the impact it will have for students. The end goal of the initiative is to allow any student at one of the three campuses to transfer to any of the three campuses.

Report from ENMU-Ruidoso Foundation Director

Director Rochelle Lentschke reported that the Aim High events will be June 14-15th, 2024. There were 12 scholarship applicants for Spring semester and awarded 10 Spring scholarships from the Fall totaling \$10,000. Introducing a new employee giving campaign, the "Four Campaign," this month and receiving support. Will also be presenting the same opportunity to Workforce staff.

Report from ENMU-Ruidoso Community College Board Chair

Chair Treptow expressed congratulations and a welcome to Colt Harrelson as the newest board member. Thanked the Board for their work at the January retreat. Thanked the Foundation and College for attending the Lincoln County Day in Santa Fe. Was appreciative to the Ruidoso campus for hosting the Board of Regents meeting February 16th.

Report from ENMU-Ruidoso President

President Trosper thanked the Chancellor and ENMU System for work on One Eastern initiative. Excited to have the Chancellor attend the next CCB meeting, April 11th and Commencement Ceremony, May 16th. Extension of \$235,000 Food Service Grant to June 30, 2025. NMHED wants to feature ENMU-Ruidoso and San Juan campuses in their news release. Phi Theta Kappa Regional Conference will be held February 23-24 on campus.

Student Highlight

Olivia Withrow and Faith Maske spoke about their student experience.

INFORMATION ITEMS

Strategic Planning: Enrollment Priority Update

President Trosper discussed Priority 1: Enrollment from the strategic Plan. He stated Spring enrollment is up by 20%.

Campus Construction Update

Dr. Karen Massey gave an update on upcoming construction.

ACTION ITEMS

Authorization of Open Meetings Act

Motion: Marla Frye-Romero

Seconded: Rachael Rosillo

Vote: 5-0-0

Motion: Motion was made and passed to approve the Open Meetings Act for 2024.

Chair and Secretary Appointments

Motion: Marla Frye-Romero

Seconded: Rachael Rosillo

Vote: 5-0-0

Motion: Motion was made and passed to approve Brad Treptow as Chair for 2024.

Secretary

Motion: Murray Murphy

Seconded: Rachael Rosillo

Vote: 5-0-0

Motion: Motion was made and passed to approve Marla Frye-Romero as Secretary for 2024.

BOARD ANNOUNCEMENTS AND COMMENTS

- March 21 ENMU-Ruidoso Branch Community College Board Budget Meeting 5 p.m.
- March 22 ENMU Board of Regents Meeting – ENMU-Portales 8:30 a.m.
- April 11 ENMU-Ruidoso Branch Community College Board Meeting 5 p.m.
- April 19 ENMU Board of Regents Meeting – ENMU-Portales 8:30 a.m.
- May 16 ENMU-Ruidoso Commencement Ceremony

ADJOURNMENT

Motion: Marla Frye-Romero

Seconded: Murray Murphy

Vote: 5-0-0

Motion: Motion passed to adjourn the meeting at 6:26 p.m.

Brad Treptow
Chairman, Community College Board

Date

Marla Frye-Romero
Secretary, Community College Board

Date