



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

**CALL TO ORDER**

Treasurer Marla Frye-Romero called the meeting to order at 5:06 p.m. and declared a quorum of 3 of 5 members present. Present members included Murray Murphy, and Colt Harrelson. Chair Brad Treptow arrived at 5:25.

Additional attendees were President Ryan Trospen, Chancellor Dr. James Johnston-Portales, Tony Major-Portales, Vice President of Student Learning and Success Coda Omness, Chief External Affairs Officer Robin DeMott, Foundation Director Rochelle Lentschke, and Administrative Assistant to the President Brian Ketner.

**DECLARE A QUORUM**

A quorum was declared with 3 of 5 members present. Noted that Chair Treptow made 4 members present upon arrival at 5:25.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Marla Frye-Romero.

**APPROVE THE AGENDA**

**Motion:** Murray Murphy  
**Seconded:** Colt Harrelson  
**Vote:** 3-0-0  
**Motion:** Motion passed to approve the agenda.

**APPROVAL OF APRIL 11<sup>TH</sup> 2024 REGULAR MEETING MINUTES**

**Motion:** Colt Harrelson  
**Seconded:** Murray Murphy  
**Vote:** 3-0-0  
**Motion:** Motion passed.

**ROUTINE MATTERS**

**Introduction of guests**

ENMU System Chancellor Dr. James Johnston and ENMU System CFO Tony Major, Jr. were recognized in attendance.

**Public Comment**

No one was present for public comment.

#### **Report from ENMU System Chancellor**

Dr. James Johnston reported that there was growth in enrollment numbers. The Legislative efforts in the Spring produced a favorable view of the Eastern system. Also, that the One Eastern Initiative was moving on with the next phase.

#### **Report from ENMU-Ruidoso Foundation Director**

Foundation Director Rochelle Lentschke gave The Foundation report. There were 25 scholarships awarded for Fall/Spring totaling \$39,500.00 including 5 of the 10 new allied health scholarships and 4 new CTE Certificate scholarships through the Hubbard Foundation. Presented Aim High Event video. The Foundation has assets of \$736,371 of which \$632,590 is currently invested. The Foundation has distributed nearly \$15,000 since June, utilizing a Disaster Fund, to staff and students. The Foundation also purchased 20 hot spots from Verizon to be unitized by students and staff that have connectivity issues during displacement.

#### **Report from ENMU-Ruidoso Community College Board Chair**

Chair Treptow expressed gratitude for the communication from college leadership during the recent disasters. He thanked the Chancellor for the help, support, compassion, and willingness in assisting ENMU-Ruidoso campus through the disasters.

#### **Report from ENMU-Ruidoso President**

President Trosper gave an enrollment update: enrollment up 4.4% and FTE up 6.6%. He noted that the community exposure to the campus through disaster relief efforts was a positive. He gave a timeline of events following the disasters and the needs of the community. He praised the resiliency of the ENMU-Ruidoso students.

### **INFORMATION ITEMS**

#### **Fall 2024 Campus Update**

President Trosper gave project updates on the generator system, the MOU with the Village of Ruidoso ENMU-Ruidoso as a disaster staging site. Vice President Omness thanked the Foundation for their help with Adult Education and ENMU-Ruidoso college students.

#### **Research and Public Service Projects FY 2025-2026**

Chair Treptow presented a question regarding class caps and thanked the campus for working with potential nursing students.

#### **Athletics**

President Trosper gave a brief overview of athletic progress with the goal of rodeo, golf, and cross country starting in Fall 2025.

#### **2024 Statewide GO Bond**

President Ryan Trosper briefly spoke on the system effort regarding the Bond election.

## ACTION ITEMS

### Board Resolution

**Motion:** Murray Murphy  
**Seconded:** Colt Harrelson  
**Vote:** 4-0-0  
**Motion:** Motion was made and passed with revisions.

### Executive Session – Closed Meeting

Discussion pertaining to one legal matter pursuant to Section 10-15-1(H)(7), NMSA (1978)

**Motion:** Marla Frye-Romero  
**Seconded:** Colt Harrelson  
**Vote:** 4-0-0  
**Motion:** Motion was made and passed.

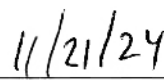
## BOARD ANNOUNCEMENTS AND COMMENTS

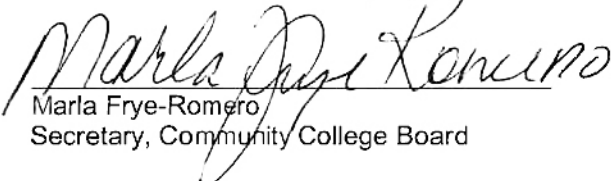
- August 20<sup>th</sup> Fall Semester begins
- September 6<sup>th</sup> ENMU Board of Regents Meeting 8:30 am
- November 14<sup>th</sup> ENMU-Ruidoso CCB Meeting 5:00 pm

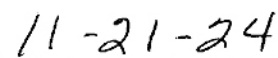
## ADJOURNMENT

**Motion:** Marla Frye-Romero  
**Seconded:** Murray Murphy  
**Vote:** 4-0-0  
**Motion:** Motion passed to adjourn the meeting at 7:19 p.m.

  
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Brad Treptow  
Chairman, Community College Board

  
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Date

  
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Marla Frye-Romero  
Secretary, Community College Board

  
\_\_\_\_\_  
Date