

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

Regular Meeting
ENMU-Ruidoso Campus, Room 106
August 28, 2025 • 5:00 p.m.

#### **AGENDA**

## **CALL TO ORDER**

- 1. Moment of Silence
- 2. Declare a quorum
- 3. Pledge of Allegiance
- **4.** Approve the agenda
- **5.** Approval of April 17<sup>th</sup>, Regular Minutes
- **6.** Approval of July 3<sup>rd</sup>, Board Retreat 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

#### **ACTION ITEMS**

1.	Consideration and action with respect to a "Resolution Authorizing the Sale of Limited Tax General
	Obligation Bonds, Series 2025 not to exceed \$3,000,000 in principal amount; Establishing Procedures for
	the Sale and Delivery of the Bonds to the New Mexico Finance Authority; Delegating to a Pricing Officer
	the Authority to Determine the Final Terms of the Bonds as Provided Herein; and Other Matters Related to
	the Issuance of the Bonds."
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2.	Agriculture Associate's Degree and Certificate	.Ms.	Coda Omness
3.	Special Education Certificate of Completion	.Ms.	Coda Omness
4.	HVAC Certificate of Completion	.Ms.	Coda Omness

### INFORMATION AND STUDY ITEMS

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1.	Fall 2025 Campus Update	Dr. Ryan Trosper						
	Research and Public Service Projects FY 2025-2026							
3.	Athletics Update	Mr. Darrell Turnipseed						
4.	Housing	Dr. Ryan Trosper						
	2025-2026 Campus Goals							

## **EXECUTIVE SESSION- CLOSED MEETING**

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

#### **BOARD ANNOUNCEMENTS AND COMMENTS**

•	September 5 <sup>th</sup>	ENMU-Ruidoso All Staff Meeting	10:00 a.m.
•	September 19th	ENMU Board of Regents Meeting – ENMU-Portales	8:30 a.m.
•	November 6th	ENMU-Ruidoso CCB Meeting	5:00 p.m.

## **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.