

**Eastern New Mexico University-Ruidoso
COMMUNITY COLLEGE BOARD
SPECIAL MEETING**

June 19, 2018

5:00 p.m.

Room 102

CALL TO ORDER

Mr. Brad Treptow called the meeting to order at 5:02 p.m. and declared a quorum. Dr. Lynn Willard, Mr. James Paxton, Ms. Gina Klinekole, and Ms. Kimberly Smith were present. Also present was Dr. Ryan Carstens.

APPROVAL OF THE AGENDA

Motion:	Dr. Willard moves to approve the agenda
Seconded:	Ms. Klinekole
Vote:	5-0-0
Motion	Approved. 5:02 p.m.

INTRODUCTION OF GUESTS

Mr. Treptow introduced guests Ms. Coda Omness, Mr. Paul Wenzel, Ms. Claudia Rupley, Mr. Pierre Laroche, Ms. Sara Chapman and Ms. Nicole DeLorenzo.

REPORT FROM ENMU-RUIDOSO PRESIDENT

Dr. Carstens presented a combined report from various department leads of the college. Reflecting updates on facilities, Human Resources, ENMU Foundation, Sun Path Grant, Marketing, Title V grant, New Mexico Workforce Connection Center, Student Services, Community Education and a report from the Vice President of Student Learning which included reports from department chairs. The report is attached.

ACTION ITEMS

Approval of Educational Programs:

I. Computer and Network Security Apprenticeship Certificate

Mr. Laroche outlined the Computer and Network Security Apprenticeship Certificate, and the college's ongoing partnership with CNM to match ENMU students with meaningful work experience in cyber security. Dr. Willard inquired whether the internships were primarily federal or private based and suggested contacting Dr. Miller of Systems MD, in Albuquerque. Recruitment plans and target student groups were also discussed.

Motion:	Mr. Paxton recommended the computer and network security apprenticeship certificate for approval by the ENMU Board of Regents
Seconded:	Ms. Smith
Vote:	5-0-0
	Motion Approved. 5:28 p.m.

II. Educational Assistant Certificate

Mr. Laroche provided an overview of the Educational Assistant Certificate, and its benefits apart from similar certificates offered from other schools. Ms. Coda Omness asserted the program goal, to be 100% online by fall 2018, is underway.

Motion: Ms. Klinekole recommended the Educational Assistant Certificate for approval by the ENMU Board of Regents

Second: Ms. Smith

Vote: 5-0-0

Motion Approved. 5:33 p.m.

III. Pre Engineering

Mr. Laroche explained the plans to offer the beginning of a STEM program at ENMU-Ruidoso. Mr. Treptow asked about partnerships to expand the program to other schools. Mr. Laroche responded that courses will transfer, through partnership with New Mexico Technical Institute, due to their expressed interest. Dr. Carstens also interjected that there is a desire in STEM classes as a dual enrollment option for Ruidoso High Schools.

Motion: Ms. Smith recommended the Pre-Engineering Associate of Science Degree for approval by the ENMU Board of Regents

Seconded: Dr. Willard

Vote: 5-0-0

Motion Approved. 5:37 p.m.

IV. Teacher Education Alternative Licensure Certificates

Mr. Laroche introduces the program as a resource for the local school district and educators. The program is supported by the superintendent and anticipated to grow over several years. Dr. Carstens stated that PED must approve the courses first, which may not happen until after the Fall 2018 semester. Mr. Treptow asked questions about timelines and whether that could impact the program as a whole. Mr. Laroche responded in the effects leadership impact has had on delays in the past. Mr. Paxton voiced concerns about the courses not transferring to graduate level credits. Dr. Carstens explained the benefit of this program at the certificate level.

Motion: Mr. Paxton recommended the Teacher Education Alternative Licensure Certificate programs for approval by New Mexico Education Department and the ENMU Board of Regents

Seconded: Ms. Klinekole

Vote: 5-0-0

Motion Approved. 5:50 p.m.

V. Approval of Education Foundations 222/L Course fee change

Mr. Laroche justifies this fee increase to assure students will participate in testing to prepare them for licensure and their future careers.

Motion: Dr. Willard recommended EDF 222/L course fee change for approval by the ENMU Board of Regents

Seconded: Mr. Paxton

Vote: 5-0-0

Motion Approved. 5:52 p.m.

- VI. Approval of Emergency Medical Services program fee change
Mr. Laroche presented this item as a means to ease student burdens.

Motion: Mr. Paxton recommended EMS course fee change for approval by the ENMU Board of Regents

Seconded: Ms. Smith

Vote: 5-0-0

Motion Approved. 5:54 p.m.

INFORMATION ITEMS

- I. Update on Facilities and Planning – Dr. Carstens provided an overview of the plan update, and models, of the adjacent building's remodel phase plan. He reported that the project would require funding of \$6.9 million, with anticipated completion in 2020. The first phase would begin in December, after securing bond funding. Mr. Paxton expressed budgetary concerns over the remodel of the existing operating building. Dr. Willard expressed timeline concerns, hoping to begin the project before December.
- II. Update regarding Board of Regents meeting calendar – Dr. Carstens outlined the new model and thus calendar effect changes. The board was responsive to an updated meeting schedule, and accepting to the idea of afternoon meetings.
- III. Discussion regarding Board Retreat – Dr. Carstens and the board discussed the time and the agenda. The location was left for further discussion.
- IV. HED update – Dr. Carstens mentioned that the rule for undergraduate program "certificate" had been stripped in some contexts, and that four CAOs were added. He noted that these changes help to move forward.

BUSINESS MATTERS

- During the week of June 25th, institutional corrective professional, Dr. Rosemary Reynolds, will be meeting with staff to help form and implement strategic plan.
- Staff and Faculty will create a report on the specific metrics inquired about earlier by the retreat.
- Dr. Carstens acknowledged the potential of Board and Administration training in the future. Many members of the board were fully supportive. Voicing their support to help fulfill the vision of Dr. Carstens.

BOARD ANNOUNCEMENTS AND COMMENTS

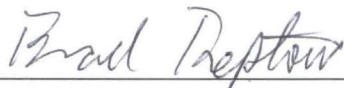
- Workforce Connections will be hosting Employment Expo June 26, Room 101, 2-8 p.m.
- Fall Semester begins August 21st, 2018.
- Community College Board Retreat July 21, 2018, 8 a.m. Location TBD

COMMENTS

- Ms. Klinekole requests for to include Inn of the Mountain Gods for future employment related events

ADJOURNMENT

Motion: Ms. Kinekole moves to adjourn the meeting
Seconded: Ms. Smith
Vote: 5-0-0
Meeting adjourned 7:35 p.m.



Brad Treptow
Chairman, Community College Board



Date



James Paxton
Secretary, Community College Board



Date

Respectfully submitted for approval by:
Nicole DeLorenzo, Office Administrator to the President