



**EASTERN NEW MEXICO UNIVERSITY-RUIDOSO**  
**Branch Community College Board**  
**Regular Meeting**  
**August 23, 2018 ♦ 5:00 p.m.**  
**Room 102**

**AGENDA**

**CALL TO ORDER**

1. Declare a quorum
2. Approve the agenda

**INTRODUCTIONS**

1. Introduction of guests
2. College Highlights

**APPROVAL OF MINUTES**

1. Regular Board Meeting April 5, 2018
2. Special Board Meeting April 27, 2018
3. Special Board Meeting June 19, 2018

**ROUTINE MATTERS**

1. Report from the ENMU-Ruidoso President..... Ryan Carstens

**INFORMATION ITEMS**

1. Update on facilities and planning..... Ryan Carstens
2. HED update ..... Ryan Carstens
3. Board Elections regarding HB 98 .....Nicole DeLorenzo

**ACTION ITEMS**

1. BBVA Account approvals ..... Ryan Carstens
2. Dates for all Fall CCB Meetings ..... Nicole DeLorenzo
3. General Bond Election ..... Ryan Carstens
4. Moving Forward with Phase I of building project..... Ryan Carstens

**BOARD ANNOUNCEMENTS AND COMMENTS**

- **Fall semester begins August 21, 2018**

**ADJOURNMENT**

If you are an individual requiring Americans with Disabilities Act accommodations in order to attend Branch

(575) 257-3006 at least forty-eight hours prior to the meeting.