

**Eastern New Mexico University-Ruidoso  
COMMUNITY COLLEGE BOARD  
REGULAR MEETING  
August 23, 2018  
5:00 p.m.  
Room 102**

**CALL TO ORDER**

Mr. Brad Treptow called the meeting to order at 5:00 p.m. and declared a quorum. Dr. Lynn Willard and Mr. James Paxton were present. Also present was Dr. Ryan Carstens. Ms. Gina Klinekole, and Ms. Kimberly Smith were absent.

**APPROVAL OF THE AGENDA**

**Motion: Dr. Willard moves to approve the agenda**  
**Seconded: Mr. Paxton**  
**Vote: 3-0-0**  
**Motion Approved. 5:03 p.m.**

**INTRODUCTION OF GUESTS**

Mr. Treptow introduced guests Ms. India Adams, Ms. Lalleh Dayeny, Ms. Andrea Fernandez, Ms. Karen Massey, Mr. John Hemphill, Mr. James Pawlak, Mr. Pierre Laroche and Ms. Nicole DeLorenzo.

**COMMUNITY ADDRESS**

Mr. Treptow addressed community member, Andrea Fernandez, who introduced her activity in the community and local events, and distributed a health and wellness guide. The board unanimously extended Ms. Fernandez’s presentation time. Ms. Fernandez discussed debt alternatives and asked the board to further her discussion. She asked for more ENMU-Ruidoso representation at community meetings, and offered her services to partner with the college.

**COLLEGE HIGHLIGHT**

Dr. Carstens invited Ms. Iendia Adams to present. Ms. Adams stated she plans to graduate from ENMU-Ruidoso in the Spring with an Associates of Applied Science in Business. Ms. Adams presented her experiences at the college. A non-traditional student, Ms. Adams enrolled in classes after a career operating heavy equipment and felling trees. She had no experience using computers, but after an initial overwhelming introduction to her courses, she exceeded requirements and will graduate as a role model and successful tutor. The board discussed her experiences and congratulated her on her accomplishments.

**APPROVAL OF THE MINUTES**

**Motion: Dr. Willard moves to approve the minutes**  
**Seconded: Mr. Paxton**  
**Vote: 3-0-0**  
**Motion Motion to approve April 5, April 27 & June 19 meeting minutes passes**

## **REPORT FROM ENMU-RUIDOSO PRESIDENT**

The board discussed the transition to Canvas with Dr. Carstens, and some of the technical issues and trainings pertaining to it.

Mr. Treptow addressed John Hemphill regarding an update with those who have completed wind turbine training. Mr. Hemphill stated he is working with Ms. Omness to coordinate the next modules necessary to complete certification. They discussed how the workforce may help guide students who have completed training to relevant employment.

Dr. Willard announced that the ENMU-Ruidoso Foundation received an anonymous donation of \$5,000 towards Title V grant.

Dr. Carstens informed the board that the college is working on marketing for CMA courses for the second 8-weeks, and eventually hopes to create a full Associates program.

Dr. Carstens also noted that the Department of Workforce Solutions received a budget increase. The board congratulated Mr. Hemphill.

Mr. Paxton asked about the retaining wall revision request timeframe.

## **INFORMATION ITEMS**

**Update on facilities and planning:** Dr. Carstens outlined the severance tax bond's two main components: roof and retaining wall; leftover funds may be used for other infrastructure needs. Dr. Carstens also updated that the Business Office is working with vendors on modification to door locks. Dr. Carstens also gave a facilities update on changes made based off of community forum feedback, which included Saturday hours, wireless accessibility and better security. The college will begin Saturday hours from 8am- 3pm.

**HED Update:** Dr. Carstens discussed the HED hearing requesting funds for the Nexus Project, and outlined the state's desire to see community support in the project, before moving forward with funding. Dr. Carstens also thanked Gary Jackson and Brad Treptow who attended the HED meeting in Clovis on August 1.

Dr. Carstens informed the board of LFC's draft response from NMACC retreat regarding the potential of a statewide community college, and its potential impacts. Dr. Carstens plans to be in attendance at the LFC meeting in October.

**Board Elections regard HB 98:** Ms. DeLorenzo provided a synopsis of the legal clarification from Sutin, Thayer and Browne regarding House Bill 98. Their findings revealed an oversight to include Branch Community Colleges in the scope of the new election policy. Dr. Carstens is working with state governance to rectify this issue. It is an ongoing process.

## **ACTION ITEMS**

**BBVA Account approvals:** Dr. Carstens requested that Karen Massey be added as signatory to all ENMU-Ruidoso BBVA accounts.

**Motion:** Dr. Willard moves to approve  
**Seconded:** Mr. Paxton  
**Vote:** 3-0-0  
**Motion** Motion to approve BBVA Accounts passes

**Dates for all Fall CCB Meetings:** Ms. DeLorenzo proposed new dates for Fall College Board meetings. Dr. Carstens explained the rationale behind the dates, stating that the October 25 date would be optional, due to Board of Regents schedules. The board checked their calendar for conflicts before approving.

**Motion:** Mr. Paxton moves to approve  
**Seconded:** Dr. Willard  
**Vote:** 3-0-0  
**Motion** Motion to approve dates for Fall CCB Meetings passes

**General Bond Election:** Dr. Carstens reiterated HED support of the Nexus project, but the desire to see community support, before providing funding. Dr. Carstens then provided details of a plan for a local bond election. He introduced Ms. Dayeny, of Hilltop Securities, to present the logistical information regarding the election, and monies. The board continued to discuss with Ms. Dayeny the nuances of money requested and tax impacts, along with potential election strategies and best dates for elections. Afterward, the board concluded on a 3 million dollar general obligation bond election.

**Motion:** Dr. Willard motions to recommend ENMU-Ruidoso Branch  
Community College to conduct an election in 2019 for a three million  
dollar capital improvement general obligation bond issue.  
**Seconded:** Mr. Paxton  
**Vote:** 3-0-0  
**Motion** Motion to recommend General Bond Election to ENMU Board of  
Regents passes

**Moving Forward with Phase 1 of Building Project:** Dr. Carstens provided an update to the board on progress with the architect regarding the Nexus Project. The board expressed a desire to begin construction as soon as possible and discussed potential time frames and funding for phase 1. Mr. Treptow asked if the GO Bond does not pass, would the college have enough funding to

complete Phase I. Dr. Carstens responded that it did, and would need a timeframe of 4-5 months. Mr. Paxton questioned if ENMU-Ruidoso was already seeking a building permit. Dr. Carstens informed that no progress with a building permit had occurred. Dr. Willard expressed a desire in moving the project along as quickly as possible.

**Motion:** Mr. Paxton moves to recommend Phase 1 of Nexus Project  
**Seconded:** Dr. Willard  
**Vote:** 3-0-0  
**Motion** Motion to recommend moving forward with phase of Building project to ENMU Board of Regents passes

### BOARD ANNOUNCEMENTS AND COMMENTS

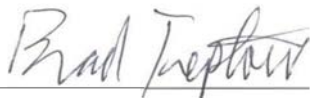
Bond D speaking engagements and schedules were discussed and distributed between Ms. DeLorenzo and the board members present.

Mr. Treptow commented that the back to school bash was a success.

Mr. Treptow and the board discussed including public comments as a regular agenda item, and potential time concerns. They decided to allow brief public comments at the beginning of the meetings, to then determine if the topic should move to an official agenda item. Dr. Willard mentioned reinventing Community Advisory Board, to connect supporters of the college from around the county.

### ADJOURNMENT

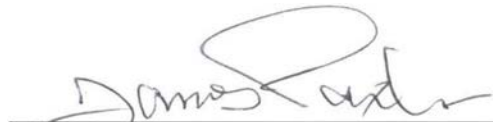
**Motion:** Mr. Paxton moves to adjourn  
**Seconded:** Dr. Willard  
**Vote:** 3-0-0  
**Motion** Motion to adjourn passes



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