



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

**ENMU-Ruidoso Campus, Room 102
29 November 2018 • 5:00 p.m.**

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

COLLEGE HIGHLIGHT

- Nursing Program Overview Jody Jacoby and Michelle Bradburn

ROUTINE MATTERS

1. Introduction of guests
2. Public Comment (2 minutes maximum, each)
3. Approval of October 4 Minutes
4. Report from ENMU-Ruidoso Community College Board Chair
5. Report from ENMU-Ruidoso President

ACTION ITEMS

Consent Agenda

1. College Board Meetings 2019..... Nicole DeLorenzo

Other Items

1. None

INFORMATION AND STUDY ITEMS

1. Strategic Plan Update – Goal Two: Employer Ready.....Coda Omness and Ryan Carstens
2. College Nexus Project, Phase I UpdateMatt McKim (DPS Architects) and Ryan Carstens
3. Update on HB 98 and board elections Ryan Carstens
4. Update on local November 2019 Bond.....Lalleh Dayeny (Hilltop Securities Inc.)
5. Unrestricted Budget Adjustment Request..... Ryan Carstens
6. Operating Agreement..... Ryan Carstens
7. Bond D Election Results in Lincoln County..... Ryan Carstens

BOARD ANNOUNCEMENTS AND COMMENTS

- ENMU Board of Regents Meeting Friday, December 14
- Last Day of the Semester, December 14
- Campus Closed for Winter Holiday December 22-January 1

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