



**EASTERN NEW MEXICO UNIVERSITY-RUIDOSO**  
**Branch Community College Board**  
**REGULAR MEETING**  
**February 2, 2017 ❖ 6:00 p.m.**  
**Room 102**

**AGENDA**

**CALL TO ORDER**

1. Declare a quorum
2. Approve the agenda (Tab 1)
3. Approval of minutes for Regular Board meeting of November 17, 2016 (Tab 2)

**ROUTINE MATTERS**

1. Introduction of guests..... Brad Treptow
2. Report from College Board chair ..... Brad Treptow
3. Report from the ENMU System president..... Steven Gamble
4. Report from the ENMU-Ruidoso president ..... Clayton Alred
5. Report from the ENMU-Ruidoso faculty..... Jack McCaw

**INFORMATION ITEMS**

1. Legislative Update..... Clayton Alred
2. All State Team Recognition ..... Clayton Alred
3. President's Award Recognition ..... Clayton Alred
4. Marketing/Recruitment Committee Report..... Coda Omness
5. ENMU-Ruidoso Foundation Update ..... Rhonda Vincent
6. Grants Update ..... Anne Marie Kalama
7. Preliminary Budget Discussion ..... Sheila Farquer
8. Enrollment Update ..... Pierre Laroche

**BUSINESS MATTERS**

1. Approval of ENMU-Portales Operating Agreement (Tab 4)..... Clayton Alred
2. Designate Contact for BBVA Merchant Services Account (Tab 4)..... Clayton Alred

**CLOSED MEETING**

1. Discuss potential acquisition of real property – pursuant to Section 10-15-1(H)(8), NMSA (1978)
2. Discussion of a limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978)

**BOARD ANNOUNCEMENTS AND COMMENTS**

Community College Board and Municipal School Board Election Day, February 7, 2017  
ENMU-Ruidoso Foundation Board Meeting, March 2, 2017, 5:00 p.m., Conference room  
ENMU-Ruidoso Community College Board Meeting, March 9, 2017, Room 102  
Spring Break, March 13 – 19, 2017  
ENMU Board of Regents Meeting, March 24, 2017, 12:00 p.m., Ruidoso, Room 102  
Graduation, May 11, 2017, Spencer Theater

**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.