



**EASTERN NEW MEXICO UNIVERSITY-RUIDOSO
Branch Community College Board
REGULAR MEETING
March 9, 2017 ❖ 6:00 p.m.
Room 102**

AGENDA

SWEARING IN CEREMONY The Honorable Katie Lund

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda (Tab 1)
3. Approval of minutes for Regular Board meeting of February 2, 2017 (Tab 2)

ROUTINE MATTERS

1. Introduction of guests Brad Treptow
2. Report from College Board chair Brad Treptow
3. Report from 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. Marketing/Recruitment Committee Report..... Coda Omness
2. ENMU-Ruidoso Foundation Update Rhonda Vincent
3. Grants Update Anne Marie Kalama
4. Legislative Update..... Clayton Alred
5. Presidential Search Update Clayton Alred
6. Community College Board Member Election Results Clayton Alred

BUSINESS MATTERS

1. Board Member Resignation(Tab 4)..... Brad Treptow
2. Election of Board Officers(Tab 4)..... Brad Treptow

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

Spring Break, March 13 – 19, 2017
ENMU Board of Regents Meeting, March 24, 2017, 12:00 p.m., Ruidoso, Room 102
ENMU Ruidoso Community College Budget workshop, April 6, 2017, 6:00 p.m., Conference room
ENMU Ruidoso Community College Board meeting, April 13, 2017, 6:00 p.m., 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.