

**Eastern New Mexico University-Ruidoso
COMMUNITY COLLEGE BOARD**

December 20, 2017

12:00 p.m.

Room 102

CALL TO ORDER

Mr. Brad Treptow called the meeting to order at 12:00 p.m. and declared a quorum. Dr. Lynn Willard was present by phone. Mr. James Paxton, and Ms. Kimberly Smith were present. Also present was Dr. Jeff Elwell. Ms. Gina Klinekole was absent.

APPROVAL OF THE AGENDA

Mr. Paxton moved to approve the agenda. Ms. Smith seconded the motion.
Vote: 4-0-0. Motion approved.

CLOSED SESSION

Mr. Paxton motioned to enter into Executive Session. Ms. Smith seconded the motion.

Roll Call:

Ms. Klinekole	Absent
Ms. Smith	Yes
Mr. Treptow	Yes
Mr. Paxton	Yes
Dr. Willard	Yes

The Board entered into Closed Session at 12:02 p.m.

Mr. Paxton motioned to return to Open Session. Ms. Smith seconded the motion.
Mr. Paxton affirmed there were no decisions made, and no other discussions held, in Executive Session.

Roll Call:

Ms. Klinekole	Absent
Ms. Smith	Yes
Mr. Treptow	Yes
Mr. Paxton	Yes
Dr. Willard	Yes

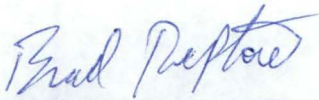
The Board returned to Open Session at 12:47 p.m.

Mr. Paxton motioned to recommend to Dr. Jeff Elwell that Dr. Dennis Ryan Carstens be the next president of ENMU-Ruidoso. Dr. Willard seconded the motion.

Vote: 4-0-0. Motion passed.

ADJOURNMENT

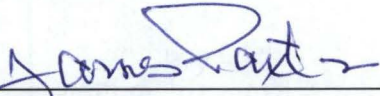
Mr. Paxton moved to adjourn the meeting at 1:00 p.m. Ms. Smith seconded the motion.
Vote: 4-0-0. Motion approved.



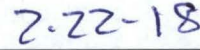
Brad Treptow
Chairman, Community College Board



Date



James Paxton
Secretary, Community College Board



Date

Respectfully submitted for approval by:
Marla Romero, Administrative Assistant to Dr. Clayton Alred