

**Eastern New Mexico University-Ruidoso
COMMUNITY COLLEGE BOARD
November 27, 2017
12:00 p.m.
Conference Room**

CALL TO ORDER

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

APPROVAL OF THE AGENDA

**Dr. Willard moved to approve the agenda. Ms. Smith seconded the motion.
Vote: 5-0-0. Motion approved.**

CLOSED SESSION

Dr. Willard motioned to enter into Executive Session to discuss one limited personnel matter, the hiring of the ENMU-Ruidoso Branch President. Ms. Smith seconded the motion.

Roll Call:

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

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

Mr. Treptow recessed the meeting at 1:00 p.m.

Mr. Treptow reconvened the meeting on December 1, 2017 at 12:00 p.m. Mr. Treptow recessed the meeting at 1:00 p.m.

Mr. Treptow reconvened the meeting on December 4, 2017 at 12:00 pm. Mr. Treptow recessed the meeting at 1:00 p.m.

Dr. Willard reconvened the meeting on December 6, 2017 at 12:00 p.m. Dr. Willard recessed the meeting at 1:00 p.m.

Mr. Treptow reconvened the meeting on December 8, 2017 at 12:00 p.m. Mr. Treptow recessed the meeting at 1:00 p.m.

Mr. Treptow reconvened the meeting December 14, 2017 at 12:00 p.m.

Mr. Paxton motioned to return to Open Session. Dr. Willard seconded the motion.

Dr. Willard affirmed there were no decisions made and no other discussions held in Executive Session.

Roll Call:

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

The Board returned to Open Session at 1:00 p.m. on December 14, 2017.

BUSINESS MATTERS

**1. Vote on selection and hiring of the ENMU Ruidoso Branch President.
The Board took no action on item.**

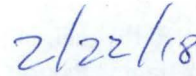
ADJOURNMENT

Dr. Willard moved to adjourn the meeting at 1:14 p.m. Ms. Klinekole seconded the motion.

Vote: 5-0-0. 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