



**EASTERN NEW MEXICO UNIVERSITY-RUIDOSO**  
**Branch Community College Board**  
**Regular Meeting**  
**April 13, 2017 ❖ 6:00 p.m.**  
**Room 102**  
**AGENDA**

**CALL TO ORDER**

1. Declare a quorum
2. Approve the agenda
3. Approval of minutes for Regular Board meeting of March 9, 2017 (Tab 2)
4. Approval of minutes for Budget Workshop meeting of April 6, 2017 (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 (Tab 3) ..... Clayton Alred
5. Report from the ENMU-Ruidoso faculty (Tab 3)..... Krishna Thapa Magar

**INFORMATION ITEMS**

1. Marketing/Recruitment Committee Report (Tab 3)..... Coda Omness
2. Grants Update (Tab 3) ..... Anne Marie Kalama
3. ENMU-Ruidoso Foundation Update (Tab 3)..... Rhonda Vincent
4. FY16 – 17 Budget Adjustment Request (Tab 3)..... Sheila Farquer
5. Construction Update (Tab 3)..... Clayton Alred
6. Annual retreat date discussion (Tab 3)..... Clayton Alred
7. Rapid Workforce Development Fund (Wind Technician) (Tab 3) ..... Clayton Alred

**BUSINESS MATTERS**

1. Capital Projects Plan(Tab 4) ..... Clayton Alred
2. Open Meetings Resolution (Tab 4) ..... Clayton Alred
3. Fiscal Year 18 Budget (Tab 4) ..... Clayton Alred
4. Appointment of College Board Member (Tab 4) ..... Clayton Alred
5. Graduation List (Tab 4) ..... Pierre Laroche
6. Degree and Certificate Deletion in the 2017/18 Catalog (Tab 4)..... Pierre Laroche

**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**

ENMU Board of Regents Meeting, April 21, 2017, 9:30 a.m., Portales  
Graduation, May 11, 2017, 7:00 p.m., Spencer Theater  
ENMU-Ruidoso Foundation Board Meeting, June 14, 2017, 5:00 p.m., Conference room  
ENMU-Ruidoso Community College Retreat, TBD, Location - TBD  
ENMU-Ruidoso Community College Board Meeting, September 21, 2017, 6:00 p.m., Room 102

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.