



EASTERN NEW MEXICO UNIVERSITY-RUIDOSO
Branch Community College Board
REGULAR MEETING
November 16, 2017 ❖ 5:00 p.m.
Room 115

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda (Tab 1)
3. Approval of minutes for Regular Board meeting of September 21, 2017 (Tab 2)

ROUTINE MATTERS

1. Introduction of guests Brad Treptow
2. Report from College Board chair Brad Treptow
3. Report from the ENMU-Ruidoso president..... Clayton Alred

INFORMATION ITEMS

1. Trades Remodel DiscussionRobert Price, ASA Architects
2. Presidential Search Committee Update F. Lynn Willard
3. Marketing/Recruitment Committee Report (Tab 3) Coda Omness
4. Grants Update (Tab 3) Clayton Alred
5. Legislative Finance Committee Reports (Tab 3)..... Clayton Alred
 - a. Dual Credit
 - b. Program Evaluation
6. Report of Actuals (Tab 3) Clayton Alred
7. Unrestricted Budget Adjustment Request (Tab 3) Clayton Alred
8. Security officer discussion Clayton Alred

BUSINESS MATTERS

1. Compensation Increase for full-time and benefits-illegible employees (Tab 4) ... Clayton Alred
2. Community College Board 2018 Meeting Calendar (Tab 4) Clayton Alred
3. Approve DPS Conceptual Design Project (Tab 4) Clayton Alred
4. Cybersecurity lab fees (Tab 4)Pierre Laroche

CLOSED MEETING

1. Discussion of a limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978)

BOARD ANNOUNCEMENTS AND COMMENTS

ENMU-Ruidoso Community College Board Meeting, TBD
Thanksgiving Holiday, November 22-24, 2017
Artist Reception – Melvin Herrera, November 30, 2017, 5:00 p.m. – 6:00 p.m., Learning Commons
ENMU-Ruidoso Foundation Donor Reception, December 1, 2017, 5:30 p.m. – 7:00 p.m., North foyer
Holiday Party, December 8, 2017; 6:00 p.m. – 8:00 p.m., Dreamcatchers
Community Choir Winter Concert, December 10, 2017, 2:00 p.m. - 5:00 p.m., First Christian Church
ENMU-Ruidoso Foundation Board Meeting, December 14, 2017, 5:00 p.m., Conference room
ENMU Board of Regents Meeting, December 15, 2017; 9:30 a.m., Portales
Eastern New Mexico University Presidential Inauguration, December 16, 2017, 10:00, Portales
Winter Holiday, December 23, 2017 – January 1, 2018

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.