

EASTERN NEW MEXICO UNIVERSITY-RUIDOSO
Branch Community College Board
Special Meeting
June 19, 2018 ♦ 5:00 p.m.
Room 102

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

INTRODUCTIONS

1. Introduction of guests

ACTION ITEMS

- Approval of Educational Programs Pierre Laroche
 - a. Computer and Network Security Apprenticeship Certificate
 - b. Educational Assistant Certificate
 - c. Pre-engineering Associate Degree
 - d. Teacher Education Alternative Licensure Certificates
 - i. Career and Technical Education
 - ii. Early Childhood
 - iii. Elementary Education
 - iv. Secondary Education
 - v. Special Education
- Approval of Education Foundations 222 Course fee change Pierre Laroche
- Approval of Emergency Medical Services program fee change Pierre Laroche

INFORMATION ITEMS

- Update on facilities and planning Ryan Carstens
- Update regarding Board and Regents meeting calendar Ryan Carstens
- Discussion regarding Board Retreat Ryan Carstens
- HED update, if needed Ryan Carstens

BOARD ANNOUNCEMENTS AND COMMENTS

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.