



**EASTERN NEW MEXICO UNIVERSITY – RUIDOSO
BRANCH COMMUNITY COLLEGE BOARD MEETING**

**ENMU-Ruidoso Campus, Room 102
4 October 2018 • 5:00 p.m.**

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

ROUTINE MATTERS

1. Introduction of guests
2. Public Comment (2 minutes maximum, each)
3. Approval of Minutes
4. Report from ENMU-Ruidoso Community College Board Chair
5. Report from ENMU-Ruidoso President

COLLEGE HIGHLIGHT

1. Integrated Basic Education and Skills Training (I-BEST) Monica Gonzalez and students

ACTION ITEMS

Consent Agenda

1. None

Other Items

1. None

INFORMATION AND STUDY ITEMS

1. Strategic Plan Update – Goal One: Student Ready Ryan Carstens
2. Facilities Update..... Ryan Carstens
3. Report of Actuals for 2017-18 Fiscal Year Karen Massey
4. Fall Enrollment Report..... Pierre Laroche
5. Update on local board elections Ryan Carstens

BOARD ANNOUNCEMENTS AND COMMENTS

- ENMU Board of Regents Meeting October 12
- Spring Semester Registration begins November 4
- Campus Closed for Thanksgiving Holiday November 21-24
- Next ENMU-Ruidoso Community College Board Meeting November 29

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.