

**Eastern New Mexico University-Ruidoso
COMMUNITY COLLEGE BOARD
BUDGET WORKSHOP
14 March 2019
5:00 p.m.
ENMU-Ruidoso, Room 108**

CALL TO ORDER

Mr. Brad Treptow called the meeting to order at 5:02 p.m. and declared a quorum. Dr. Lynn Willard, Ms. Gina Klinekole and Mr. James Paxton were present. Also present was Dr. Ryan Carstens. Ms. Kimberly Smith was absent.

APPROVAL OF THE AGENDA

Motion:	Dr. Willard moves to approve the agenda
Seconded:	Ms. Klinekole seconds
Vote:	4-0-0
Motion	to approve the agenda passes

ACTION ITEMS

1. **Operating Agreement** – Dr. Carstens presented the Operating Agreement and the minor changes in a referencing statute the legal team made. Otherwise, the agreement remained consistent with the version the board discussed in a prior meeting. Dr. Carstens plans to submit this copy to the Board of Regents on their 29 March meeting. Mr. Paxton questioned the frequency the chancellor was required to meet with the College Board. As long as our ENMU-Ruidoso meets at least twice a year, the chancellor does not have obligation to meet with ENMU-Ruidoso Community College Board.

Motion:	Mr. Paxton moves to approve the agenda
Seconded:	Dr. Willard seconds
Vote:	4-0-0
Motion	to approve the agenda passes

BOARD ANNOUNCEMENTS AND COMMENTS

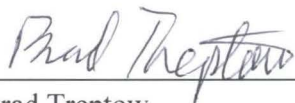
Mr. Treptow announced dates of the next Community College Board Meeting; the next Board of Regents Meeting; Summer and Fall Registration dates; Spring Commencement; and, the last day of the Spring semester. Mr. Treptow also informed the board that he will not be present at the next regularly scheduled meeting, and has asked Dr. Willard to stand in his place. Dr. Willard accepted.

SPECIAL BUDGET WORKSHOP

The board discussed the proposed FY2020 budget and various changes.

ADJOURNMENT

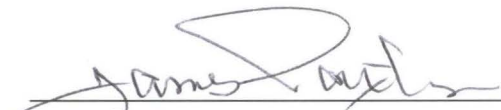
Motion:	Mr. Paxton motions to adjourn
Seconded:	Ms. Gina Klinekole seconds
Vote:	3-0-0
Motion	to adjourn passes.
	Meeting adjourned at 7:26 p.m.



Brad Treptow
Chairman, Community College Board

4/5/19

Date



James Paxton
Secretary, Community College Board

03-28-2019

Date

Respectfully submitted for approval by:
Nicole DeLorenzo, Office Administrator to the President