

**Eastern New Mexico University-Ruidoso
COMMUNITY COLLEGE BOARD
REGULAR MEETING
21 May 2019
5:00 p.m.
ENMU-Ruidoso, Room 102**

CALL TO ORDER AND INTRODUCTION OF GUESTS

Chair Treptow called the meeting to order at 5:04 pm and declared a quorum. 4 of the 5 members were present, quorum exist. Present Members included: Treptow, Paxton, Klinekole and Willard. Absent was Member Smith. Also present were Ryan Carstens and Nicole DeLorenzo

APPROVAL OF THE AGENDA

Motion: Dr. Lynn Willard moves to approve the agenda with an added action item to change the annual board retreat date
Seconded: Ms. Gina Klinekole
Vote: 4-0-0
Motion To approve the agenda passes

ROUTINE MATTERS

Chair Treptow introduced guests Marla Romero, Karen Massey, Steve Lestarjette and Stephen Miller.

PUBLIC COMMENT

Ms. Klinekole noted that she appreciated the graduation ceremony, location and turnout.
No further public comments

APPROVAL OF THE MINUTES

Dr. Willard asked the board if there are any questions regarding the two sets of minutes. There were no questions.

Motion: Dr. Willard moves to approve the March 28 Regular Meeting minutes
Seconded: Mr. Paxton
Vote: 4-0-0 All aye
Motion To approve the March 28 minutes passes

REPORT FROM COLLEGE BOARD CHAIR

Mr. Brad Treptow expressed gratitude to staff for the graduation ceremony. He thought the event went well and that the attendance of the Board of Regents was nice. Announced the first meeting of the Citizens Advisory Counsel will begin at 6pm, after the board meeting.

REPORT FROM ENMU-RUIDOSO PRESIDENT

Dr. Carstens informed the board of updates to the College Nexus Project Phase I. The RFP just closed, with a meeting planned to review contractor bids on Thursday. Dr. Carstens announced the AIM HIGH date; the graduates total around 100; all 9 of our pre-nursing graduates were accepted to nursing schools; the college held its first student award banquet, with around 100 people in attendance; Community Ed worked to produce a successful 50s day graduation event; Graduates presented Capstone projects, which displayed their experience at the college; Steve Miller renewed cyber designation and is hosting Cyberwatch West Industry night, with the director of the NSA as the keynote speaker.

INFORMATION ITEMS

1. **Update on local Bond Election** - Dr. Carstens introduced Steve Lestarjette, who will be working on the bond referendum. Steve presented three main initial goals: Give researched based information to the board to decide whether to call a bond election; engage community with public awareness campaign; and, if referendum is called, inform the community about bond merits.
2. **Strategic Plan Update – Goal Four: Mission Ready** – Dr. Carstens relayed the college strategic plan update to the board. He focused on Technology, infrastructure and finances. He summaries with efforts working towards the Perkins proposal; Title V online student services; legislative efforts with HB 407; branding update and website redesign.

ACTION ITEMS

1. **Receive Resignation of Board Members** – Chair Treptow received resignation letters from Member Willard and Member Smith. Chair Treptow compliments Dr. Willards' community service and leadership for the last several decades. He commented on his attendance, support and passion for education, that he may be leaving the board but still an influential voice in the community

Motion: Mr. Paxton
Seconded: Ms. Klinekole
Vote: 3-0-0 all aye
Motion To receive resignations passes

2. **Appoint Board Members** – Chair Treptow discussed his meeting with Ms. Romero, who expressed a desire to serve, and is active in the community.

Motion: Ms. Klinekole
Seconded: Mr. Paxton
Vote: 3-0-0 all aye
Motion To Appoint Marla Romero to fill position 5 passes

3. **Oath of Office, New Board Members** – Dr. Karen Massey swears in Marla Romero as new college board member

4. **Approval of updated 5-year Capital Projects Plan** – Dr. Carstens gives brief updates on plan to meet requirements for NMHED.

Motion: Mr. Paxton
Seconded: Ms. Klinekole
Vote: 4-0-0 all aye
Motion To Approve Updated 5-Year Capital Projects Plan Passes

5. **Discussion on Strategic Planning Retreat** - The board discusses moving the prior approved retreat date to accommodate the changes in board members. Tentative plans to fill final board member position and then move into retreat and board training. Mr. Treptow recommends postponing until full board is present.

Motion: Mr. Paxton
Seconded: Ms. Romero
Vote: 4-0-0 all aye
Motion To Cancel June 15 retreat and identify later date passes

BOARD ANNOUNCEMENTS AND COMMENTS

None

ADJOURNMENT

Motion: Mr. Paxton
Seconded: Ms. Romero
Vote: 4-0-0 all aye
Motion To adjourn passes
Meeting adjourned at 6:15 p.m.



Brad Treptow
Chairman, Community College Board

9-12-19

Date



James Paxton
Secretary, Community College Board

09-12-2019

Date

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