

**Eastern New Mexico University-Ruidoso
COMMUNITY COLLEGE BOARD
SPECIAL MEETING
18 July 2019
5:00 p.m.
ENMU-Ruidoso, Room 102**

CALL TO ORDER

Chair Treptow calls the meeting to order at 6:01 pm and declares a quorum. 4 of 4 members were present with one open position remaining. Ryan Carstens and Nicole DeLorenzo were also present.

APPROVAL OF THE AGENDA

Motion: Ms. Romero moves to approve the agenda and to float items as needed
Seconded: Ms. Gina Klinekole
Vote: 4-0-0
Motion To approve the agenda passes

INTRODUCTION OF GUESTS

Chair Treptow introduces guests: George Williford, from Hilltop Securities; George Bickert, from Ruidoso Municipal Schools; Jimmy Romero, from Ruidoso Downs; Debi Lee, Ruidoso Village Manager; Sam Lee; Karen Massey; Steve Lestarjette; Tim Dodge; and Kathy Kiefer.

ACTION ITEMS

Appoint Vacant Board Member Position – Chair Treptow floats the item to approve potential board member, Justin Huffmon. Chair Treptow lists Justin’s qualifications. Dr. Carstens adds that he appreciates that Justin is originally from Ruidoso and is now making beneficial impact in the community; Justin also previously expressed interest in the board.

Marla Romero vouches for Justin’s enthusiasm in the community. Gina agrees with Marla, from her experience with him at the ski area

1. Motion: Mr. Paxton
Seconded: Ms. Romero
Vote: 4-0-0 all aye
Motion To Approve Justin Huffmon as Board Member Passes

INFORMATION ITEMS

Citizens Advisory Committee Process and Recommendation – Dr. Carstens and Debi Lee presents the Citizens Advisory Committee’s recommendation to move forward with a bond referendum, and the commitment Ruidoso has in supporting education. Debi Lee discussed the CAC representation from around the village, with the purpose to identify the needs of the community, and serve in the capacity of educating our community. She stated ENMU-Ruidoso is

a leader and driver in the future of the economic vitality of Ruidoso, that the key to a strong economy is a strong workforce. And a communal desire to invest in educating younger generation and give local resources to build a future in the community. All CAC member guests spoke in support of the bond referendum and ENMU-Ruidoso's mission and vision in expansion.

Chair Treptow thanked all presenters. He commented on the engaging conversations taking place during the committee. Moving forward he would like support to help with identifying opportunities, and suggested it was imperative to have continual community engagement and support. He asked if the committee would be willing to give continual support throughout the election. Debi Lee confirmed this.

The board finished with a discussion on when the approval for the bond referendum questions would happen.

BOARD ANNOUNCEMENTS AND COMMENTS

Chair Treptow announced the next regularly scheduled Board Meeting for August 15.

ADJOURNMENT


Motion: Mr. Paxton
Seconded: Ms. Klinekole
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