

**Eastern New Mexico University-Ruidoso  
COMMUNITY COLLEGE BOARD  
SPECIAL MEETING  
02 August 2019  
9:30 a.m.  
ENMU-Ruidoso, Room 102**

**CALL TO ORDER**

Chair Treptow calls the meeting to order at 9:30 am and declares a quorum. Ms. DeLorenzo calls roll. All 4 of 4 sworn in members are presents: Brad Treptow, James Paxton, Gina Klinekole, and Marla Romero. Ryan Carstens and Nicole DeLorenzo were also present.

**APPROVAL OF THE AGENDA**

<b>Motion:</b>	<b>Mr. Paxton</b>
<b>Seconded:</b>	<b>Ms. Klinekole</b>
<b>Vote:</b>	<b>4-0-0</b>
<b>Motion</b>	<b>To approve the agenda passes</b>

**INTRODUCTION OF GUESTS**

Chair Treptow introduces guests: Karen Massey, Destini Taylor, Steve Lestarjette, Coda Omness, Ramona Becker and Paul Wenzel.

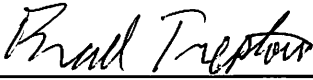
**ACTION ITEMS**

- 1. Oath of Office, New Board Members** - Dr. Massey, notary public, swears in Justin Huffmon with the Oath of Office. Dr. Carstens discusses with the board submitting candidacy for local election on August 27.
- 2. Local Bond Referendum Ballot Questions** – Dr. Carstens provides a general recap of the rational for the bond election, and the extra paragraph added to the question, to give authority to the president to change the ballot question as needed. The board discusses logistics of submitting to the county clerk, and if any other paperwork or approval from the Board of Regents would be necessary. Dr. Carstens confirms this is the final approval needed to submit the bond referendum to the county clerk. Ms. DeLorenzo conducts roll call for each member voting on the referendum questions. All 5 members vote in favor.

<b>Motion:</b>	<b>Mr. Paxton</b>
<b>Seconded:</b>	<b>Ms. Romero</b>
<b>Vote:</b>	<b>5-0-0 all aye</b>
<b>Motion</b>	<b>To submit local bond referendum question passes</b>

**ADJOURNMENT**

**Motion:** Ms. Klinekole  
**Seconded:** Ms. Romero  
**Vote:** 5-0-0 all aye  
**Motion** to adjourn passes  
**Meeting adjourned at 10:00 a.m.**



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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