



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

**ENMU-Ruidoso Campus, Room 105  
12 September 2019 • 5:00 p.m.**

**AGENDA**

**GROUNDBREAKING: COLLEGE NEXUS PHASE I**

**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 21 May Regular Meeting Minutes
4. Approval of 18 July Special Meeting Minutes
5. Approval of 02 August Special Meeting Minutes
6. Report from ENMU-Ruidoso Community College Board Chair
7. Report from ENMU-Ruidoso President

**INFORMATION AND STUDY ITEMS**

1. Strategic Plan Update – Goal One: Student Ready ..... Dr. Ryan Carstens
2. Update on Board Retreat ..... Dr. Ryan Carstens
3. Update on Bond Election.....Dr. Ryan Carstens and Steve Lestarjette
4. College Enrollment Summer and Fall ..... Dr. Ryan Carstens

**ACTION ITEMS**

1. Certificate of Occupational Training – Culinary Fundamentals ..... Coda Omness

**BOARD ANNOUNCEMENTS AND COMMENTS**

- October 4-5 – ENMU-Ruidoso College Board Retreat
- October 8 – Absentee Voting Begins
- October 16-20 – ACCT Board of Trustees Annual Conference
- October 24 – Sophomore Day
- October 19 – Early Voting Begins Locally
- November 3 – ENMU-Ruidoso Spring Registration Begins
- November 5 – Regular Local Election Day
- November 21 – Next regular ENMU-Ruidoso College Board meeting

**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.