



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

**ENMU-Ruidoso Campus, Room 106
19 November 2019 • 5:00 p.m.**

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

COLLEGE HIGHLIGHT

- Structure Fire Program OverviewHarlan Vincent and Tomasita DeSoto

ROUTINE MATTERS

1. Introduction of guests
2. Public Comment (2 minutes maximum, each)
3. Approval of September 12 Minutes
4. Report from ENMU-Ruidoso Community College Board Chair
5. Report from ENMU-Ruidoso President
6. Report from ENMU System Chancellor

INFORMATION AND STUDY ITEMS

1. Strategic Plan Update – Goal Two: Employer Ready..... Ryan Trospen and Dr. Ryan Carstens
2. Local Bond Election Results Steve Lestarjette and Dr. Ryan Carstens
3. Update on College Nexus Project Dr. Karen Massey
4. Budget Adjustment Request..... Dr. Ryan Carstens
5. Legislative Capital Requests Dr. Ryan Carstens

ACTION ITEMS

1. College Board Meetings 2020..... Nicole DeLorenzo
2. Five Year Capital Plan Update..... Dr. Ryan Carstens
3. Fermentation Sciences Program..... Ryan Trospen
4. Construction Trades Program Ryan Trospen
5. Wind Energy Pre-Apprenticeship Ryan Trospen

BOARD ANNOUNCEMENTS AND COMMENTS

- ENMU Board of Regents Meeting Monday, December 2
- Campus Closed for Thanksgiving Holiday November 27-30
- Last Day of the Semester, December 13
- Campus Closed for Winter Holiday December 21-January 1

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.