

**Eastern New Mexico University-Ruidoso
COMMUNITY COLLEGE BOARD
REGULAR MEETING
28 March 2019
5:00 p.m.
ENMU-Ruidoso, Room 108**

CALL TO ORDER AND INTRODUCTION OF GUESTS

Dr. Lynn Willard called the meeting to order at 5:02 p.m. and announced he would fill in as acting chair for Brad Treptow. Dr. Willard introduced Dr. Jeff Elwell, ENMU System Chancellor. He also introduced Juan Dorado and Matt McKim, DPS architects; Joseph Gergel, student Board of Regent; and Steve Lestarjette, ENMU-Ruidoso Director of Marketing and Enrollment Management. Dr. Willard also introduced several of present ENMU-Ruidoso staff: Hank Hargis, Coda Omness, Jessica Ortiz, John Hemphill, Daniel Waldo, James Pawlak, Dinah Hamilton, Karen Massey, Nicole DeLorenzo and ENMU-Ruidoso student, Andrea Fernandez. Dr. Willard then declared a quorum. Ms. Gina Klinekole and Mr. James Paxton were present. Also present was Dr. Ryan Carstens. Ms. Kimberly Smith and Mr. Brad Treptow were absent.

APPROVAL OF THE AGENDA

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| Motion: | Mr. James Paxton moves to approve the agenda and float items as necessary by chair |
| Seconded: | Ms. Gina Klinekole |
| Vote: | 3-0-0 |
| Motion | To approve the agenda passes |

COLLEGE HIGHLIGHT

Dr. Carstens noted the college is meeting with the architect team to move forward on the RFP. He then introduced Hank Hargis, Student Services Coordinator to discuss the details of Sophomore Day logistics, purpose and outcome. Hank began with noting that 193 sophomores participated in the event, with the goal of expanding service knowledge for underserved students in service area. Student Services plans to target students that participated as dual credit students for next year. He also mentioned ENMU-Ruidoso student participation in the form of student ambassadors. Dr. Willard asked Dinah Hamilton to give a brief overview of her Sophomore Day presentation on the malleability of memory. The foundation paid \$500.00 in gift cards to present to students. Overall, Sophomore Day's initial feedback showed potential success in future recruitment. The board and Dr. Carstens discussed with the Hank on the positive behavior and feedback of students during the day.

Dr. Carstens provided updates on potential for Capital Requests to change in the next week; the successful renewal of the 5-year National Security Administration and Homeland Security title via

Steve Miller and Joel Hutchins work; the second NMWACC campus career fair; and NMWACC's administrative and concierge support to Farley's restaurant during their remodel project.

Next, Dr. Carstens introduced Frank Fragoso and Dinah Hamilton. Ms. Hamilton is the department chair for History, Humanities and Social Sciences. Her former student, Frank Fragoso graduated Fall 2018 with an associates in Psychology. He has since transferred to UNM where he plans to complete his undergraduate coursework in Psychology with future plans for graduate school. Dinah presented an overview of the Capstone projects: a cumulative student reflection on student's personal coursework and experience at ENMU-Ruidoso. Frank presented to the board his experience with the Capstone project. He was the first and only Capstone student for the Fall 2018 semester. He recounted his experience as being positive and formative in his decision to continue his education. He also noted that his experience at ENMU-Ruidoso prepared him well for his transfer to UNM. The board thanked Mr. Fragoso for his time and wished him best of luck.

PUBLIC COMMENT

Andrea Fernandez, ENMU-Ruidoso student, stood for public comment. She introduced herself as a long time Ruidoso resident and ENMU-Ruidoso student. She expressed her desire to be connected to the local college, and her gratefulness to ENMU-Ruidoso. She voiced her concerns with funding, and community needs and priorities. She stated disagreement with accruing debt and her opinion that the new building plans are a want over a need. She posed several financial questions to the community.

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: Ms. Gina Klinekole moves to approve the 29 November 2018 Regular Meeting minutes

Seconded: Mr. James Paxton

Vote: 3-0-0 All aye

Motion To approve the 29 November minutes passes

Motion: Mr. James Paxton moves to approve the 14 March 2019 Budget Workshop minutes

Seconded: Ms. Gina Klinekole

Vote: 3-0-0 All aye

Motion To approve the 14 March minutes passes

REPORT FROM COLLEGE BOARD CHAIR

Dr. Willard turned his time to Dr. Elwell, for update. Dr. Elwell began by discussing the legislative session, stating that the governor still has 6 days to veto any bills. He noted that Higher Ed did well in the session, granting funding for dual credit, redistributing and adding money. Legislation

also a passed a 4% compensation raise. Eastern received significant funding this year. He discussed new programs, workforce incentives and capital funding for this upcoming year. Dr. Elwell ended with introducing new board of regents members and reminding the attendees of the system and Board of Regents meeting the following day.

REPORT FROM ENMU-RUIDOSO PRESIDENT

Dr. Carstens reiterated legislative points discussed by the chancellor. He acknowledged that the budget depends on everything in the proposed budget staying stable, depending on the governor's final vetoes.

ACTION ITEMS

Open Meetings Act Resolution

Dr. Carstens read the opening meetings act and asked for feedback. The board asked if there were any changes from the prior year; Dr. Carstens answered that there were none.

Motion: Mr. James Paxton
Seconded: Ms. Gina Klinekole
Vote: 3-0-0 All aye
Motion To Adopt Open Meetings Act Resolution passes

College Board Meeting 2019

The chancellor discussed the benefit of having college board meetings set up in the proposed way, to allow him to attend as many meetings as possible.

Motion: Mr. James Paxton
Seconded: Ms. Gina Klinekole
Vote: 3-0-0 All aye
Motion To approve College Board Meetings 2019 passes

Approve Graduation List

The board discussed the tradition of approving the unofficial graduation list. Revisions will be made as the discussed semesters end.

Motion: Ms. Gina Klinekole
Seconded: Mr. James Paxton
Vote: 3-0-0 All aye
Motion To recommend Graduation passes

Fee Changes for Specified Courses

Dr. Massey presented the same fee changes proposed at the Budget Workshop, without changes.

Motion: Mr. James Paxton
Seconded: Ms. Gina Klinekole
Vote: 3-0-0 All aye
Motion To recommend fee changes for specified courses passes

Tuition Adjustment for 2019-2020 academic year

Dr. Carstens presented the same tuition adjustment proposed at the Budget Workshop, without edits. He added that he held a student forum on tuition increases, which was received positively.

Motion: Mr. James Paxton
Seconded: Ms. Gina Klinekole
Vote: 3-0-0 All aye
Motion To recommend tuition adjustment for the 2019-2020 academic passes

Flexible Tuition for Workforce Education

Dr. Carstens presented the same flexible tuition recommendation discussed at the Budget Workshop, stating it allows for flexible delivery for non-standard classes/certificates, and included some scenarios of how this would be beneficial to students.

Motion: Mr. James Paxton
Seconded: Ms. Gina Klinekole
Vote: 3-0-0 All aye
Motion To recommend flexible tuition for workforce education passes

Budget FY 2020

Dr. Carstens provided a summary of the budget overview, stating he is working with Title V and starting the “Success Emporium” in conjunction with WIOA, to continue strategies from last year and begin new ones. He continued that there were no significant changes to the budget since the Budget Workshop, only accounting for minor changes affecting ERB.

Motion: Mr. James Paxton
Seconded: Ms. Gina Klinekole
Vote: 3-0-0 All aye
Motion To recommend FY20 budget passes

INFORMATION ITEMS

The following items were discussed for the remainder of the meeting

1. Strategic Plan Update – Goal Three: Community Ready

Ms. Coda Omness and Mr. John Hemphill presented updates the college is working on in relation to strategic plan goal three.

Community Education and the Workforce collaborated to submit the Perkins grant, to help with workforce training and CTE training to teach online, using canvas.

John Hemphill shared his appreciation that the college is utilizing the workforce to bring more students to the college and incorporate programs in partnerships.

The college has made accommodations to students to help increase enrollment and retention, such as moving a High School Equivalency course to Capitan, so students with travel restrictions had better accessibility.

Mr. Hemphill continued to discuss various programs the Workforce has supported, and how the community has benefited, including direct reimbursements to employers with on-the-job training.

Ms. Omness discussed the enrollments at various CTE course happenings throughout the area, including Capitan and Mescalero. These courses include Welding, Wildland Fire, and Early Childhood Education.

The board thanked Ms. Omness and Mr. Hemphill for their time.

2. College Nexus Project, Phase 1 Update

Matt McKim, of the contracted architectural firm provided an overview of the updated timeline. New completion set for February 2020, due to the delay with the State Board of Finance approval. The request for proposals have been issued and will close on May 17, with a possible interview process or decision by June 1. The board discussed the budget with Mr. McKim. He stated that the project should stay close to the projected budget. The firm is hoping to get local involvement, rooted in the community. They stated various firms they were looking to contact to bid on the project.

3. Update on local November 2019 Bond Election

Ms. Lalleh Dayeny, Financial Advisor at Hilltop Securities, provided an overview of the bond election process. She provided information on General Obligation Bonds as a form of municipal debt, and the community benefits of this type of debt, including funding needed projects with a low interest rate. She discussed a piece of legislation that could be beneficial in pursuing other funding for technology.

She presented the bond election timing, referencing the calendar provided in the board packet.

The board also discussed election strategies and community education of the project, and marketing with transparency.

Ms. Dayeny discussed General Obligation Bond Options and repayment options for various issuance amounts.

Ms. Dayeny concluded with an overview of market conditions, stating that GDP economic forecasts predict lower interest rates by 2020, due to recession fears.

The board thanked Ms. Dayeny for her time.

BOARD ANNOUNCEMENTS AND COMMENTS

Dr. Willard announced ENMU Board of Regents Meeting Friday, March 29 at the Ruidoso Convention Center Room #3; Summer and Fall Registration beginning March 31; ENMU-Spring Commencement taking place on May 9; and, the last day of the spring semester as May 10.

ADJOURNMENT

Motion: Mr. James Paxton motions to adjourn
Seconded: Ms. Gina Klinekole
Vote: 3-0-0
Motion to adjourn passes
Meeting adjourned at 8:20 p.m.



Brad Treptow
Chairman, Community College Board

5-21-19

Date



James Paxton
Secretary, Community College Board

5-21-19

Date

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