

**Eastern New Mexico University-Ruidoso  
COMMUNITY COLLEGE BOARD  
REGULAR MEETING  
19 November 2019  
5:01 p.m.  
ENMU-Ruidoso, Room 106**

**CALL TO ORDER**

Chair Treptow calls the meeting to order at 5:01 pm and declares a quorum. 4 of 5 members are presents: Brad Treptow, Gina Klinekole, Justin Huffmon and Marla Romero were all present; member James Paxton was absent. Ryan Carstens and Nicole DeLorenzo were also present.

**APPROVAL OF THE AGENDA**

<b>Motion:</b>	<b>Ms. Romero</b>
<b>Seconded:</b>	<b>Ms. Klinekole</b>
<b>Vote:</b>	<b>4-0-0 All aye</b>
<b>Motion</b>	<b>To approve the agenda passes</b>

**COLLEGE HIGHLIGHT**

Harlan Vincent addresses the board and introduces himself as program coordinator of the fire program EMS, EMT, Wildland. He states the program is up 60% from last October. Many students expressed interest during Sophomore Day. Harlan introduces student Tomi Desota.

Ms. DeSoto, entered in 2019 Spring. She has been involved in fire since she was 18, when she volunteered in Grants, NM, she was the first female volunteer. She went on to attain her bachelor's in EMS and Master's in Organizational Learning from UNM. Her long-term goal is to better the education for emergency services in New Mexico, specifically distance education for rural communities. She expressed appreciation that ENMU-Ruidoso's program accepts certificates as credits. She said the program was attractive because it will help her meet her goals and the availability of distance education. The Board expressed appreciation for having a strong female role model active in the program and thanked Tomi and Harlan for their time.

**INTRODUCTION OF GUESTS**

Chair Treptow introduces guests: Ryan Trospen, Steve Lestarjette, Karen Massey, James Pawlak, Kevin Birk. Board wanted to meet new CTISO. Dr. Carstens introduced Kevin. Kevin gave a brief synopsis of his history and move to NM. Discussed needs of infrastructure and security. Educating staff on IT security. Making great progress on updates. Brad: Conversation between various Eastern institutions? Collaborate on what needs to be done? Kevin: Yes, consulting with director of network in Portales. Meeting weekly with Portales. In other ways taking a more independent approach to the specific needs of the campus. Initiatives with IT deployment of software.

**PUBLIC COMMENTS**

None

**APPROVAL OF MINUTES**

<b>Motion:</b>	<b>Mr. Huffmon</b>
<b>Seconded:</b>	<b>Ms. Klinekole</b>
<b>Vote:</b>	<b>4-0-0 All aye</b>
<b>Motion</b>	<b>To approve the September 12 ENMU-Ruidoso College Board Meeting Minutes passes.</b>

## BOARD ANNOUNCEMENTS

Chairman Treptow opted to hold his comments for Information Item #2

## PRESIDENT'S REPORT

Dr. Carstens read highlights from the College Report, which include work each staff and faculty department has been working on since May.

## CHANCELLOR'S REPORT

Chancellor Elwell reports that Ruidoso campus enrollments increased; appreciated representation of the institution. He informed the board that ongoing system policy updates were underway, with about 60% of the policies updated, with 8 more up for approval in December. He reported updates regarding HED, LFC and goals for the upcoming legislative session.

## INFORMATION ITEMS

- 1. Strategic Plan Update: Goal Two:** Dr. Carstens provided an overview of the Strategic Plan Update. Brad provided feedback on the EMT program, saying it was doing great. Dr. Carstens noted that the college is continually working on expanding necessary programs and engaging local industry.
- 2. Local Bond Referendum:** Steve Lestarjette commented on the success of the local bond referendum. He noted that the bond passed with more support than any district in the state, stating that the local community is taking ownership of the college. Chairman Treptow expressed his appreciation for how the bond was handled and suggested the college hang a "thank you" banner in response.
- 3. College Nexus Project Update:** Dr. Carstens and Dr. Massey explained the progress in Phase I of the College Nexus Project. The construction contractor, Jaynes, was awarded the three contracts for the remodel, retaining wall and roof, for \$3 million. The board and Dr. Massey discussed some budget issues and revised timelines, to include accounting for the unexpected mold remediation setback.
- 4. FY20 Budget Adjustment Request:** Dr. Carstens presented the Board with the Budget Adjustment Request, per state requirements.
- 5. Legislative Capital Requests:** Dr. Carstens expressed rationale behind the current Capital Funding request. He noted that administrators on the Capitol committee asked to put in more funding, so college is not piecemealing projects together over time. HED accepted the full amount of \$2.5 million in state bond, after the success of the local referendum.

## ACTION ITEMS

- 1. College Board 2020 Meeting Dates** – The board discussed availability and rescheduling of several spring dates.  
**Motion:** Mr. Huffmon with amended schedule: March 26 rescheduled to April 14; remove May 21 meeting; Budget workshop rescheduled to March 03.  
**Seconded:** Ms. Romero  
**Vote:** 4-0-0 all aye  
**Motion to approve ENMU-Ruidoso Community College Board Meeting Dates passes**
- 2. 5 Year Capital Project Plan** – Dr. Carstens explained the change to the plan to accelerate Nexus timeline.  
**Motion:** Ms. Romero  
**Seconded:** Ms. Klinekole  
**Vote:** 4-0-0 all aye  
**Motion to recommend 5 Year Capital Projects Plan to ENMU Board of Regents passes**

3. **Fermentation Sciences Program** – Ryan Trospen discusses the need and rationale behind a fermentation sciences program, which was developed from focus groups. Mr. Trospen noted the value added agriculture and specific interest from the industry, including several state wine partnerships. Mr. Trospen explained the structure of the program, included in the board packet, and timeline for state approvals.

**Motion:** Mr. Huffmon

**Seconded:** Ms. Klinekole

**Vote:** 4-0-0 all aye

**Motion to recommend Fermentation Sciences Program to ENMU Board of Regents passes**

4. **Construction Trades Program** – Mr. Trospen discusses work with Mescalero Housing Authority and the Housing Building Association on jobs in home repair and new builds in the area. The reservation is having difficult finding qualified workers. ENMU-Ruidoso presented MOU to Mescalero School Board. The type of courses and industry would be valuable and students graduating from the program would be given preferential treatment for jobs. A Mescalero dual credit teacher will begin teaching courses. The program would offer classes in the evening and is financial aid eligible.

**Motion:** Ms. Romero

**Seconded:** Ms. Klinekole

**Vote:** 4-0-0 all aye

**Motion to recommend Construction Trade Program to ENMU Board of Regents passes**

5. **Wind Energy Program** – Mr. Trospen presents the proposed Wind Energy Program. He notes that the college is looking at pre-apprenticeship, apprenticeship and AAS Model. The program focuses on OSHA requirements, electrical safety training, confined space and lockout and other specialization for advancement. Pattern energy requested incorporated cybersecurity within mechanical wind turbine need. Mr. Trospen explained the desire of meeting community need as quickly as possible and designing courses to be on the cutting edge of the workforce. Discussion with Pattern Energy and other partners are still ongoing. The program timeline is set to start in 2021, after approval from HLC.

**Motion:** Ms. Romero

**Seconded:** Mr. Huffmon

**Vote:** 4-0-0 all aye

**Motion to recommend Wind Energy Program to ENMU Board of Regents passes**

## ADJOURNMENT

Chairmen Treptow read the board announcement and asked for final comments.

**Motion:** Ms. Klinekole

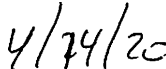
**Seconded:** Ms. Romero

**Vote:** 4-0-0 all aye

**Motion** to adjourn passes; Meeting adjourned at 7:08 pm



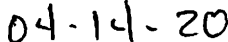
Brad Treptow  
Chairman, Community College Board



Date



James Paxton  
Secretary, Community College Board



Date

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