

**Eastern New Mexico University-Ruidoso
COMMUNITY COLLEGE BOARD
REGULAR MEETING
12 September 2019
5:01 p.m.
ENMU-Ruidoso, Room 107**

CALL TO ORDER

Chair Treptow calls the meeting to order at 9:30 am and declares a quorum. All 5 members are presents: Brad Treptow, James Paxton, Gina Klinekole, Justin Huffinon and Marla Romero. Ryan Carstens and Nicole DeLorenzo were also present.

Chair Treptow floats the groundbreaking item. All attendees break to participate in the adjacent building groundbreaking; the group reconvenes at 5:33 pm.

APPROVAL OF THE AGENDA

Motion:	Ms. Romero
Seconded:	Ms. Klinekole
Vote:	5-0-0 All aye
Motion	To approve the agenda and float items as necessary passes.

INTRODUCTION OF GUESTS

Chair Treptow introduces guests: Coda Omness, Steve Lestarjette, Ryan Trosper and Dr. Karen Massey.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Ms. Romero notes of an incorrect board announcement on May 21 minutes.

Motion:	Ms. Romero with changing of May 21 announcement
Seconded:	Ms. Klinekole
Vote:	5-0-0 All aye
Motion	To approve the May 21, July 18 and August 2 ENMU-Ruidoso College Board Meeting Minutes passes.

BOARD ANNOUNCEMENTS

Chairman Treptow congratulated staff and the board effort regarding the groundbreaking. He noted Dr. Carstens presentation to Rotary. He also reminded the board of the upcoming board retreat and local election, which three members are running in.

PRESIDENT REPORT

Dr. Carstens read highlights from the College Report, which includes summaries of staff and faculty initiatives since May.

INFORMATION ITEMS

1. **Strategic Plan Update: Goal One:** Dr. Carstens discusses highlights from the Strategic Plan Update report. Chairman Treptow asked what faculty had not yet participated in QM Training. Dr. Carstens responded that all new resource faculty have to be trained. The board also requested to meet the campus' new IT Director.

2. **Update on Board Retreat:** Dr. Carstens outlined the schedule of the board retreat to members. He also requested a paragraph bio for each member. The Aspen Parade was also discussed; ENMU-Ruidoso will be participating, despite the retreat.
3. **Bond Update:** Mr. Steve Lestarjette provided updates of the bond, and growing support from the community. Elevations edition three is in progress, new senior newsletter, Pinnacle is also in production. The board unanimously expressed support over Elevations newsletter. Mr. Lestarjette also discussed collaboration with Ruidoso Municipal school.
4. **College Enrollment Summer and Fall:** Dr. Carstens discussed the fall and summer 2019 enrollment and FTE statistics: Summer FTE rose by 21%; Fall headcount and FTE up 17.7%. Dr. Carstens noted the growth on campus from Mescalero enrollments and thanked the Marketing Enrollment Roundup events for success. The board expressed appreciation for the college staff's efforts.

ACTION ITEMS

1. **Certificate of Occupational Training – Culinary Fundamentals** – Ms. Omness explained the rationale, need and design of the culinary fundamentals program. She explained that Inn of the Mountain Gods asked the college to provide basic culinary training for their workforce. The college met with the Inn to compile a program that fit their basic needs.

Motion: Mr. Paxton

Seconded: Ms. Romero

Vote: 5-0-0 all aye

Motion To recommend the Certificate of Occupational Training to the ENMU Board of Regents passes

ADJOURNMENT

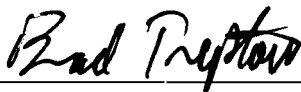
Chairmen Treptow read the board announcement and asked for final comments.

Motion: Ms. Klinekole

Seconded: Ms. Romero

Vote: 5-0-0 all aye

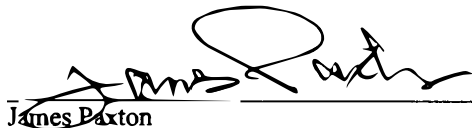
Motion to adjourn passes; Meeting adjourned at 7:08 pm



Brad Treptow
Chairman, Community College Board

11-19-19

Date



James Paxton
Secretary, Community College Board

Date

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