



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

**ENMU-Ruidoso Campus, Room 102
02 August 2019 • 9:30 a.m.**

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

ROUTINE MATTERS

1. Introduction of guests

ACTION ITEMS

1. Oath of Office, New Board Member Dr. Karen Massey
2. Local Bond Referendum Ballot Question Dr. Ryan Carstens

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.