



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

**ENMU-Ruidoso Campus, Room 108
03 March 2020 • 5:00 p.m.**

**BUDGET WORKSHOP
AGENDA**

OATH OF OFFICE(S)

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

INFORMATION ITEMS

1. Nexus Phase II Pre-Construction Timeline

ACTION ITEMS

1. Consideration and approval of a “Resolution Authorizing the Sale of Limited Tax General Obligation Bonds, Series 2020; Establishing Procedures for the Sale and Delivery of the Bonds; delegating to a Pricing Officer the Authority to Determine the Final Terms of the Bonds as Provided Herein; Authorizing Application to the Higher Education Department; and Authorizing other Matters Related to the Issuance of the Bonds..... George Williford, Hilltop Securities
2. Moving Forward with Phase II of College Nexus ProjectDr. Ryan Carstens

SPECIAL BUDGET WORKSHOP

1. Discussion of FY20 Budget Dr. Ryan Carstens/Dr. Karen Massey

EXECUTIVE SESSION – CLOSED MEETING

1. Discuss potential acquisition of real property pursuant to Section 10-15-1(H)(8), NMSA (1978) and/or;
2. Discussion of a limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978)

BOARD ANNOUNCEMENTS AND COMMENTS

- ENMU Board of Regents and ENMU-Ruidoso Branch Community College Board Joint Meeting, March 13
- ENMU Board of Regents Meeting Friday, March 13 at ENMU-Ruidoso
- Summer and Fall Registration Begins March 29
- Next regular ENMU-Ruidoso Community College Board Meeting April 14
- ENMU-Ruidoso Spring Commencement: May 07, Inn of the Mountain Gods
- Last Day of the Semester: May 08

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.