



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

**ENMU-Ruidoso, Remote Link  
14 April 2020 • 5:00 p.m.**

**AGENDA**

**CALL TO ORDER**

1. Declare a quorum
2. Approve the agenda

**ROUTINE MATTERS**

1. Introduction of guests
2. Public Comment (2 minutes maximum, each)
3. Approval of November 29 Regular Meeting Minutes
4. Approval of March 03 Budget Workshop Minutes
5. Report from ENMU-Ruidoso Community College Board Chair
6. Report from ENMU-Ruidoso President

**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)

**INFORMATION AND STUDY ITEMS**

1. Strategic Plan Update – Goal Three: Community Ready ..... Ryan Carstens
2. College Nexus Project Update ..... Ryan Carstens and Karen Massey
3. Final FY20 Budget Adjustment Request ..... Ryan Carstens
4. Presidential Search Update ..... Marla Romero

**ACTION ITEMS**

1. Resolution authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority..... Ryan Carstens
2. Review and Adoption of Open Meetings Act Resolution..... Ryan Carstens
3. Graduation List for Academic Year 2019/20..... Ryan Carstens
4. Recommended Tuition Adjustment for 2020-2021 Academic Year ..... Ryan Carstens
5. Recommended Fee Changes for Specified Courses ..... Ryan Carstens
6. FY21 ENMU-Ruidoso Budget..... Ryan Carstens and Karen Massey

**BOARD ANNOUNCEMENTS AND COMMENTS**

- Last Day of the Semester May 08
- 2020 Commencement has been postponed until further notice
- Next ENMU Board of Regents Meeting May 08
- Next Regular ENMU-Ruidoso Community College Board Meeting May 21

**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.