



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

**ENMU-Ruidoso, Remote Link
09 June 2020 • 5:15 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)

INFORMATION AND STUDY ITEMS

1. College Reopening Plan Ryan Trospen
2. Presidential Search Update Marla Romero

ACTION ITEMS

1. Resolution authorizing and approving the sale of bonds to the New Mexico Finance Authority Ryan Carstens and Greg Salinas
2. Updated Banking Authorization Resolution Ryan Carstens

BOARD ANNOUNCEMENTS AND COMMENTS

- Summer Semester began June 1, 2020
- Next Board of Regents Meeting Rescheduled to Friday, June 26, 2020
- Fall Semester Begins Tuesday, August 18, 2020
- Next ENMU-Ruidoso College Board Meeting Scheduled Thursday, August 20, 2020.

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.