



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

**ENMU-Ruidoso, Remote Link
24 August 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 April 14 Regular Meeting Minutes
4. Approval of June 09 Special Meeting Minutes
5. Approval of July 21 Special Meeting Minutes
6. Report from ENMU System Chancellor
7. Report from ENMU-Ruidoso Community College Board Chair
8. Report from ENMU-Ruidoso President

INFORMATION AND STUDY ITEMS

1. Strategic Plan Update – Goal Four: Mission Ready Ryan Trospen
2. Update on Reopening Plan..... Ryan Trospen
3. Recommendation for Tenure, Dr. Shiva Rai.....Ryan Trospen and Jack McCaw
4. Update on Nexus Phase II..... Ryan Trospen and Karen Massey

ACTION ITEMS

1. Approval of Updated Budget Adjustment Request..... Ryan Trospen and Karen Massey
2. Updated Signature Authority through BBVA Compass Ryan Trospen and Karen Massey
3. Resolution authorizing new account for debt service Ryan Trospen and Karen Massey
4. GO Bond Resolution.....Ryan Trospen and Steve Lestarjette

BOARD ANNOUNCEMENTS AND COMMENTS

- Fall 2020 semester began August 18
- Census Day September 4
- Next ENMU Board of Regents Meeting September 25
- Next Regular ENMU-Ruidoso Community College Board Meeting November 19

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.