



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

**ENMU-Ruidoso, Remote Link
19 November 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 August 24 Regular Meeting Minutes
4. Report from ENMU System Chancellor
5. Report from ENMU-Ruidoso Foundation Director
6. Report from ENMU-Ruidoso Community College Board Chair
7. Report from ENMU-Ruidoso President

INFORMATION AND STUDY ITEMS

1. Strategic Plan Update – Goal Two: Employer ReadyCoda Omness and Ryan Trospen
2. Spring Semester Update..... Ryan Trospen
3. Update on Nexus Phase IIKaren Massey and Ryan Trospen
4. Update on 2021 Legislative Session..... Ryan Trospen
5. Higher Education General Obligation Bond C Update..... Steve Lestarjette and Ryan Trospen
6. Carl Perkins V BAR..... Ryan Trospen
7. Operating Agreement..... Ryan Trospen
8. Policy Updates..... Patrice Caldwell and Ryan Trospen

ACTION ITEMS

1. 2021 College Board Meetings..... Ryan Trospen

BOARD ANNOUNCEMENTS AND COMMENTS

ENMU Board of Regents Meeting Friday, December 11
 Campus Closed for Thanksgiving Holiday, November 25-29
 Last Day of the Semester, December 11
 Campus Closed for Winter Holiday, December 23-January 3

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) 315.1120 at least forty-eight hours prior to the meeting.