



Eastern New Mexico University-Ruidoso Branch Community
College Office of the President

**Eastern New Mexico University-Ruidoso
COMMUNITY COLLEGE BOARD REGULAR MEETING
19 November 2020
5 p.m.
Meeting conducted via Microsoft Teams**

CALL TO ORDER

Chair Treptow called the meeting to order at 5:01 p.m. declared that a quorum of members were present.

ACTION ITEM

Chair Treptow called for a motion to approve the agenda.

Motion: Ms. Romero
Second: Ms. Klinekole
Roll Call Vote: 4-0
Motion to approve the agenda passes.

INTRODUCTION OF GUESTS

Chair Treptow introduced guests Luis De La Cruz, Miriam Maske, Nicole Delorenzo.

ACTION ITEM

Chair Treptow called for a motion to approve the minutes of August 24, 2020.

Motion:
Ms. Romero
Second:
Mr. Paxton Vote:
4-0

Motion to approve the minutes of August 24, 2020 was approved.

CHANCELLOR'S REPORT

Chancellor Dr. Patrice Caldwell reported that the ENMU System would present to the New Mexico Legislative as a system during the special legislative session.

FOUNDATION REPORT

ENMU-Ruidoso Foundation Director Rhonda Vincent reported that the Aim High fundraiser grossed more than \$33,000.

PRESIDENT'S REPORT

President Trospen noted that fall enrollment was down 13 percent, and that the college was working with ENMU-Roswell to hire a nursing instructor who will serve at ENMU-Ruidoso. He noted that Dr. Cynthia Orozco had published a new book, Agent of Change.

Report on Strategic Goal Work Ready, Coda Omness said that the college was offering an Alcohol Server certificate online, and the college was first to put the online course online. She reported that the college was offering a Pumps and Wells course at the request of the Village of Ruidoso.

President Trospen discussed plans to open the spring semester given the impact of the COVID-19 pandemic.

President Trospen and Dr. Karen Massey updated the CCB on advancement in Nexus Phase II renovations, and said April 1 is still the target date for substantial completion.

President Trospen said he expects the New Mexico Legislature to decrease state appropriations to colleges by five percent.

Steve Lestarjette gave an overview of results of the recent state Bond C referendum, which passed with more than 60 percent of the vote, and discussed plans to improve communication with rural communities in Lincoln County.

President Trospen reported that the college was the fiscal agent for a Carl Perkins grant which benefited area school districts.

President Trospen presented the CCB with a 2021-2023 ENMU System Operating Agreement which outlines the college's relationship with ENMU. The Operating Agreement is scheduled to be approved by the ENMU Board of Regents, then returned for approval by the ENMU-Ruidoso Branch Community College Board.

ACTION

Chair Treptow requested a motion approving March 4, March 18, August 26, September 18 and November 19 2021 for regular meeting dates of the Community College Board.

Motion: Ms. Romero
Second: Ms. Klinekole
Vote: 4-0

ACTION

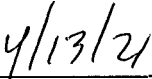
Chair Treptow requested a motion to adjourn the meeting.

Motion: Mr. Paxton
Second: Ms. Romero
Vote: 4-0

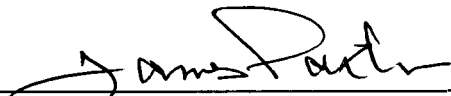
The motion to adjourn was approved.



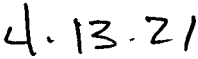
Brad Treptow
Chair, Community College Board



Date



James Paxton
Secretary, Community College Board



Date