



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

**Eastern New Mexico University-Ruidoso  
COMMUNITY COLLEGE BOARD SPECIAL  
MEETING  
04 February 2021  
5 p.m.  
Meeting conducted via Microsoft Teams**

**CALL TO ORDER**

Chair Treptow calls the meeting to order at 5:06 p.m. and declares a quorum. Mr. Treptow calls roll. Members present include Brad Treptow, Justin Huffmon, Gina Klinekole and James Paxton.

**INTRODUCTION OF GUESTS**

Chair Treptow acknowledges Steve Lestarjette and Dr. Karen Massey.

**APPROVAL OF THE AGENDA**

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

Motion to approve the agenda passes.

Chair Treptow calls for a motion to enter executive session.

Motion: Mr. Huffmon  
Second: Ms. Klinekole  
Vote: 4-0

Motion to approve entering executive session passes.

**EXECUTIVE SESSION**

The Community College Board enters Executive Session at 5:09 p.m.

**RESUMPTION OF SPECIAL MEETING**

Chair Treptow resumes the Special Meeting of the Community College Board at 6:02 p.m.

Chair Treptow declares that a quorum is present. Members present are Chair Treptow, Mr. Huffmon, Ms. Klinekole and Mr. Paxton.

Others present include Dr. Patrice Caldwell, ENMU Chancellor, Steve Lestarjette and Dr. Karen Massey.

**AUTHORIZATION TO RESUME OPEN SESSION**

Chair Treptow calls for a motion to re-enter into open session of the

Board. Motion: Mr. Huffmon  
Second: Ms. Klinekole  
Roll Call Vote: 4-0

Motion to re-enter open session is approved.

**ACTION ITEM**

Chair Treptow called for a motion authorizing the ENMU-Ruidoso President to negotiate and take all necessary action to enter into a Purchasing Agreement with Westcap Corp. of Austin, Texas, for the purchase of Sierra Mall, located at 721 Mechem Dr., Ruidoso, Texas, and the marquee sign.

Motion: Mr. Huffmon  
Second: Ms. Klinekole  
Roll Call Vote: 4-0

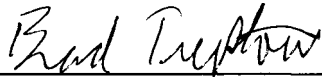
**MOTION TO ADJOURN**

Chair Treptow called for a motion to adjourn the Special Meeting of the Community College Board.

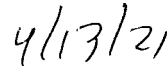
Motion: Mr. Paxton  
Second: Mr. Huffmon  
Vote: 4-0

Motion to adjourn is approved.

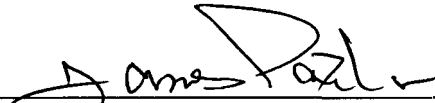
Meeting adjourns at 6:12 p.m.



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Brad Treptow  
Chair, Community College Board



\_\_\_\_\_  
Date



\_\_\_\_\_  
James Paxton  
Secretary, Community College Board



\_\_\_\_\_  
Date