



EASTERN NEW MEXICO UNIVERSITY-
RUIDOSO BRANCH COMMUNITY COLLEGE BOARD MEETING
ENMU-Ruidoso, Remote Link 18 March 2021 • 5:00 p.m.

AGENDA

709 Mechem Dr. Ruidoso, NM 88345
575.315.1120
ruidoso.enmu.edu

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 November 19, 2020 Regular Meeting Minutes
4. Approval of February 4 Special Meeting Minutes
5. Approval of March 4 Budget Workshop Minutes
6. Approval of March 9 Special Meeting Minutes
7. Report from ENMU System Chancellor
8. Report from ENMU-Ruidoso Foundation Director
9. Report from ENMU-Ruidoso Community College Board Chair
10. Report from ENMU-Ruidoso President

INFORMATION AND STUDY ITEMS

- 1. College Nexus Project Update ..... Ryan Trospen and Dr. Karen Massey

ACTION ITEMS

- 1. Operating Agreement ..... Ryan Trospen
2. Open Meetings Act Resolution ..... Ryan Trospen
3. Graduation List for Academic Year 2020-2021 ..... Ryan Trospen
4. Recommended Course Fees for FY 2021-2022..... Coda Omness
5. Budget Recommendation for FY 2021-2022..... Ryan Trospen and Dr. Karen Massey

BOARD ANNOUNCEMENTS AND COMMENTS

- Last Day of the Semester May 14
• Next ENMU Board of Regents Meeting March 26
• Next Regular ENMU-Ruidoso Community College Board Meeting May 6

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) 315.1211, at least forty-eight hours prior to the meeting.