



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

**Eastern New Mexico University-Ruidoso
COMMUNITY COLLEGE BOARD**

SPECIAL MEETING

09 March 2021

5 p.m.

Meeting conducted via Microsoft Teams

CALL TO ORDER

Chair Treptow calls the meeting to order at 5:00 p.m. and declares a quorum. Mr. Treptow calls roll. Members present include Brad Treptow, Justin Huffmon, Marla Romero, Gina Klinekole and James Paxton.

ACTION ITEM

Chair Treptow called for a motion to approve the agenda.

Motion: Ms. Klinekole

Second: Mr. Paxton

Roll Call Vote: 5-0

Motion to approve the agenda passes.

ACTION ITEM

Chair Treptow calls for a motion to approve the Purchase Agreement for the purchase of property located at 721 Mechem Dr., Ruidoso, NM.

Motion: Ms. Romero

Second: Ms. Klinekole

Roll Call Vote: 5-0

Motion is approved the Purchase Agreement for the purchase of property at 721 Mechem Dr. passes.

ACTION ITEM

Chair Treptow calls for a motion to recommend approval of the Resolution of intent to issue to The Board of Regents of Eastern New Mexico University System Revenue Bonds, setting preliminary parameters with respect to such Bonds, authorizing applications to the State Board of Finance, the Higher Education Department and the New Mexico Finance Authority.

Motion: Mr. Huffmon

Second: Ms. Romero

Roll Call Vote: 5-0

Motion to adjourn is approved.

Brad Treptow

Brad Treptow
Chair, Community College Board

4/13/21

Date

James Paxton

James Paxton
Secretary, Community College Board

4-13-21

Date