

**Eastern New Mexico University – Ruidoso Branch
COMMUNITY COLLEGE BOARD
SPECIAL MEETING
October 14, 2021
5:00 p.m.
ENMU-Ruidoso Lecture Hall, Microsoft Teams Link**

CALL TO ORDER

Chairman Brad Treptow called the meeting to order at 5:02pm and declared a quorum. 4 of 5 members were present. Present members included Brad Treptow, James Paxton, Gina Klinekole, and Maria Frye-Romero. President Ryan Trosper and Cynthia Dulong were also present. Justin Huffmon was not present.

Chair Treptow asked that the agenda be amended to move the Board Announcements and Comments under Call to Order. This is asked so that adjournment may be completed after Executive Session.

AMMENDMENT OF AGENDA

Ms. Marla Frye-Romero moved to amend the agenda with the Board Announcements to item number three.

Motion: Ms. Marla Frye-Romero
Seconded: Ms. Gina Klinekole
Vote: 4-0-0
Motion: Motion passes

BOARD ANNOUNCEMENTS AND COMMENTS

Chair Brad Treptow announced October 21st there is an ENMU Foundation meeting at 3:00 p.m. and the Foundation Donor Reception at 5:30 p.m. on campus. Invitation were sent to Board Members from Ms. Rhonda Vincent, ENMU-Ruidoso Foundation Director. Last announcement is November 18th, regular scheduled Community College Board Meeting at 5:00pm in the Lecture Hall.

INTRODUCTION OF GUESTS

Chair Treptow presented President Ryan Trosper, Cynthia Dulong, Maricia Alleman, John Rucker, and Dr. Karen Massey. The ENMU System Chancellor, Dr. Patrice Caldwell was present remotely (Teams).

Mr. Trosper introduced Maricia Alleman as our new Chief Technology and Information Security Officer.

PUBLIC COMMENTS

None

INFORMATION ITEMS

1. Legislative Capital Outlay Requests

Chairman Treptow asked President Ryan Trosper to introduce the request. Mr. Trosper reported that each year ENMU-Ruidoso has the opportunity to ask for Capital Outlay Requests through the Legislature. The Requests will go before the ENMU Board of Regents in November. November 30th the requests will be presented to the local delegation, which includes Representative Zachary Cook, Representative Greg Nibert, Senator William Burt, and Senator Liz Stefanics. The requests include, Classroom Furniture and Allied Health Enhancement. The Classroom Furniture Request is to furnish classrooms to match our new design. The second Request is due to growth in our Allied Health Fields. We are in need for more space and equipment. Working with Lincoln County Medical Center and Tri Core to develop phlebotomy program. Additionally, the science lab needs to be updated and another room for the Certified Nursing Assistant program is requested. Chair Treptow stated it is exciting to see this programmatic growth and

hope that Legislature will accept program. Mr. Trosper expressed gratitude to the ENMU System. He and Ms. Coda Omness will go to ENMU Portales to see how the similar program are operating.

ACTION ITEMS

1. Receive Resignation from Board Member

Chair Treptow acknowledged the resignation of Board Member Justin Huffmon. Mr. Huffmon resigned from the position due to employment commitments. The Board appreciated his active work. Mr. Trosper referenced the House Bill 407/a page 338 which provides guidance through the State Statute for the Board. Chair Treptow stated the vacancy on the Board other than the expiration of the term is appointed by the remaining members. Suggested open calls, casual interviews, letters of interest from the community. The new member needs to be within our College District equivalent to the Ruidoso Municipal School District. Chair Treptow requested a topic of discussion at next Board meeting for the review of advertising of the vacancy and the remainder of this two-year term. After the term the individual would have to run for a successive term if they choose. That process needs to be an election by filing at the County Courthouse according to the normal College Board election process.

Motion: Mr. James Paxton
Seconded: Ms. Marla Frye-Romero
Vote: 4-0-0
Motion: Motion passes to accept resignation

ENTER INTO EXECUTIVE SESSION – CLOSED MEETING

Chair Treptow announced the Board would move into the Executive Session and no voting take place. Adjournment would take place immediately after the Executive Session. The discussion will be to discuss potential acquisition of real property pursuant to Section 10-15-1(H)(8), NMSA (1978).

Motion: Ms. Marla Frye-Romero
Seconded: Ms. Gina Klinekole
Vote: 4-0-0
Motion: Motion passes to enter into Executive Session

EXECUTIVE SESSION – CLOSED MEETING

Chancellor Patrice Caldwell continued minutes and Adjournment. The executive session of the ENMU-Ruidoso Community College Board convened at 5:18 p.m. in the President's Conference Room (200).

Present: Chair Treptow, Member Frye-Romero, Member Paxton, Member Klinekole, President Trosper, Chancellor Caldwell.

The agenda item of property acquisition was discussed, No action taken.

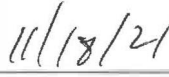
Motion to exit executive session: Mr. James Paxton
Seconded: Ms. Marla Frye-Romero
Vote: 4-0-0
Motion: Motion passes

Motion to adjourn: Ms. Marla Frye Romero
Seconded: Ms. Gina Klinekole
Vote: 4-0-0
Motion: Motion passes to adjourn. Meeting adjourned at 6:33 p.m.

ENMU-Ruidoso Branch Community College Board
October 14, 2021 Special Meeting Minutes



Brad Treptow
Chairman, Community College Board



Date



James Paxton
Secretary, Community College Board



Date

Minutes by: Cynthia Dulong, Office Administrator to the President

Minutes for executive session and adjournment by: Dr. Patrice Caldwell, Chancellor of ENMU Portales

Submitted for approval by: Cynthia Dulong, Office Administrator to the President