



**EASTERN NEW MEXICO UNIVERSITY – RUIDOSO BRANCH
COMMUNITY COLLEGE BOARD MEETING**

**Regular Meeting
ENMU-Ruidoso Campus, Room 201
February 17, 2022 • 5:00 p.m.**

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Pledge of Allegiance
3. Approve the agenda
4. Approval of November 18th Regular Meeting Minutes
5. Approval of January 12th Special Meeting Minutes

ROUTINE MATTERS

1. Introduction of guests and new employees
2. Public Comment (2 minutes maximum, each)
3. Oath of Office: Position 4 New MemberChair Brad Treptow and Honorable Katie Lund
4. Nursing Partnership Ms. Alexandria Ramirez-Polaco
5. Report from ENMU System Chancellor
6. Report from ENMU-Ruidoso Foundation Director
7. Report from ENMU-Ruidoso Community College Board Chair
8. Report from ENMU-Ruidoso President

BUSINESS MATTERS

Consent Agenda

1. Authorization of Open Meetings Act Mr. Ryan Trosper

INFORMATION ITEMS

1. Update on Nexus Phase III Dr. Karen Massey and Mr. Ryan Trosper
2. Legislative Session Update Mr. Ryan Trosper & Dr. Patrice Caldwell

ACTION ITEMS

1. Recommended Course Fees FY 2022-2023 Ms. Coda Omness

BOARD ANNOUNCEMENTS AND COMMENTS

- February 18th ENMU Board of Regents Meeting at ENMU-Ruidoso 1:30pm
- February 24th ENMU- Ruidoso Foundation Meeting at ENMU-Ruidoso 3:00pm
- March 10th ENMU-Ruidoso Budget Workshop at ENMU-Ruidoso 5:00pm
- March 25th ENMU Board of Regents Meeting at ENMU-Portales 8:30am
- March 31st ENMU- Ruidoso Community College Board Meeting at ENMU-Ruidoso 5:00pm

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) 315-1120 at least forty-eight hours prior to the meeting.