



EASTERN NEW MEXICO UNIVERSITY – RUIDOSO BRANCH
COMMUNITY COLLEGE BOARD MEETING
Regular Meeting
ENMU-Ruidoso Campus, Room 201
March 31, 2022 • 5:00 p.m.

AGENDA

CALL TO ORDER

- 1. Declare a quorum
2. Pledge of Allegiance
3. Approve the agenda
4. Approval of February 17, 2022 Meeting Minutes
5. Approval of March 10, 2022 Meeting Minutes

ROUTINE MATTERS

- 1. Introduction of guests and new employees
2. Public Comment (2 minutes maximum, each)
3. Report from ENMU System Chancellor
4. Report from ENMU-Ruidoso Foundation Director
5. Report from ENMU-Ruidoso Community College Board Chair
6. Report from ENMU-Ruidoso President

BUSINESS MATTERS

INFORMATION ITEMS

- 1. Retention Update.....Ms. Coda Omness and Mr. Hank Hargis
2. Nexus Phase IIIMr. Ryan Trosper and Dr. Karen Massey
3. Property Acquisition.....Mr. Ryan Trosper
4. Board Retreat AgendaMr. Ryan Trosper
5. Strategic Plan Update.....Mr. Ryan Trosper
6. HVAC Replacement Update.....Mr. Ryan Trosper
7. Carl Perkins V BARMr. Ryan Trosper
8. Posthumous degree – Heather GarrettMr. Ryan Trosper, Ms. Coda Omness, and Mr. John McCullough

ACTION ITEMS

- 1. Bookstore RFPMs. Coda Omness
2. Budget Adjustment Request.....Mr. Ryan Trosper
3. Budget RecommendationMr. Ryan Trosper and Dr. Karen Massey
4. Graduation ListMr. Ryan Trosper
5. Summer Capital OutlayMr. Ryan Trosper and Dr. Karen Massey

BOARD ANNOUNCEMENTS AND COMMENTS

- April 8 ENMU-Ruidoso CCB and Foundation Board Retreat 10:00am K-Bobs Steakhouse
• May 5 Regular ENMU-Ruidoso Community College Board 5:00pm ENMU-Ruidoso
• May 12 ENMU-Ruidoso Commencement 6:00pm Inn of the Mountain Gods

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.