



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

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

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Pledge of Allegiance
3. Approve the agenda
4. Approval of March 31, 2022 Meeting Minutes
5. Approval of April 8, 2022 Meeting Minutes

ROUTINE MATTERS

1. Introduction of guests
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. Recap of Board Retreat.....Mr. Ryan Trospen
2. Graduation.....Mr. Ryan Trospen
3. Recognition of retirees.....Mr. Ryan Trospen

ACTION ITEMS

1. Professor Emeritus Approval.....Ms. Coda Omness
2. Tenure Approval.....Ms. Coda Omness
3. Workforce BAR.....Mr. Ryan Trospen and Mr. Luis De La Cruz
4. Bookstore RFP.....Ms. Coda Omness
5. Additional Summer Capital Request.....Mr. Ryan Trospen and Dr. Karen Massey
6. Five-Year Capital Projects Plan.....Mr. Ryan Trospen

BOARD ANNOUNCEMENTS AND COMMENTS

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| • May 12 | ENMU-Ruidoso Commencement | 6:00pm | Inn of the Mountain Gods |
| • May 13 | ENMU Board of Regents Meeting | 1:00pm | Roswell Civic Center |
| • May 13 | ENMU-Roswell Commencement | 6:00pm | Roswell Civic Center |
| • May 14 | ENMU-Portales Commencement | 10:00am | Greyhound Arena - Portales |

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.