



**EASTERN NEW MEXICO UNIVERSITY – RUIDOSO BRANCH
COMMUNITY COLLEGE BOARD MEETING
ENMU-Ruidoso Campus, Room 201
25 August 2022 • 5:00 p.m.**

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Pledge of Allegiance
3. Approve the agenda
4. Approval of May 5, 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 Community College Board Chair
5. Report from ENMU-Ruidoso Foundation Director
6. Report from ENMU-Ruidoso President

INFORMATION AND STUDY ITEMS

1. Update on Nexus Phase III..... Mr. Ryan Trospen and Dr. Karen Massey
2. Update on Property Acquisition Mr. Ryan Trospen
3. Academic Assessment Update..... Ms. Coda Omness
4. Campus Planning and Strategic Planning Updates..... Mr. Ryan Trospen and Ms. Robin DeMott
5. Research and Public Service Projects FY 23-24..... Mr. Ryan Trospen

ACTION ITEMS

1. GO Bond Resolution..... Mr. Ryan Trospen and Dr. Patrice Caldwell
2. Certificate Approval- Phlebotomy Ms. Coda Omness
3. Recommended Spring 2023 Course Fees Ms. Coda Omness

BOARD ANNOUNCEMENTS AND COMMENTS

- August 16 – Fall 2022 semester begins
- August 29 – Chancellor Search Input Meeting
- September 2 – Census Day
- September 19 – ENMU-Ruidoso Foundation Meeting
- September 30 – ENMU Board of Regents Meeting
- November 17 – ENMU-Ruidoso Community College Board Meeting

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) 315-1203 at least forty-eight hours prior to the meeting.