



**EASTERN NEW MEXICO UNIVERSITY – RUIDOSO BRANCH
COMMUNITY COLLEGE BOARD MEETING
Budget Workshop MINUTES
ENMU-Ruidoso Campus, Room 209
March 21, 2023 • 5:00 p.m.**

AGENDA

CALL TO ORDER

Vice Chair Marla Frye-Romero called the meeting to order at 5:00 p.m. and declared a quorum of 4 of 5 members present. Present members included Frye-Romero, Romelia Carr, Murray Murphy and Rachel Rosillo. Absent was Chair Brad Treptow. Additional attendees were President Ryan Trosper, Dr. Rachel Pauletti of Stevens Strategies Consultants, Chief External Affairs Officer Robin DeMott, Chief Business Officer, Karen Massey, Vice President of Student Learning and Success Coda Omness and ENMU System Chief Financial Officer Tony Major.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Frye-Romero.

APPROVE THE AGENDA

Motion to approve: Mr. Murry Murphy
Seconded: Ms. Rachel Rosillo
Vote: 4-0-0
Motion: Motion passed to approve agenda.

INFORMATION ITEMS

Strategic Planning Update was presented by Dr. Rachel Pauletti and Mr. Ryan Trosper.

ACTION ITEMS

Budget Adjustment Request was presented Mr. Ryan Trosper, Dr. Karen Massey and Mr. Tony Major.

Motion to approve: Mr. Rachel Rosillo
Seconded: Ms. Romelia Carr
Vote: 4-0-0
Motion: Motion passed to approve agenda.

BUDGET WORKSHOP

Discussion of FY24 Budget was presented by Dr. Karen Massey and Mr. Ryan Trosper. Noted in the discussion is the legislative veto date of April 7 that could affect the budget.

ADJOURNMENT

Motion to approve: Mr. Murry Murphy
Seconded: Ms. Romelia Carr
Vote: 4-0-0
Motion: Motion passed to adjourn the meeting at 7:16 p.m.

Brad Treptow

Brad Treptow
Chair, Community College Board

4/11/23

Date

Marla Frye Romero

Marla Frye-Romero
Secretary, Community College Board

4-11-23

Date