

**Eastern New Mexico University – Ruidoso Branch
Community College Board
Regular Meeting
ENMU-Ruidoso Campus, Room 201
August 25, 2022 • 5:00 p.m.**

CALL TO ORDER

Chair Brad Treptow called the meeting to order at 5:04 p.m. 4 of 5 members were present. Present members included Mr. Brad Treptow, Mr. Murray Murphy, Ms. Marla Frey-Romero, and Ms. Romelia Carr. Absent was Ms. Gina Klinekole. A quorum was declared with 4 of 5 members present.

PLEDGE OF ALLEGIANCE

Chair Treptow led the pledge of allegiance.

APPROVE THE AGENDA

Approval of the board meeting Agenda.

Motion: Ms. Frye-Romero
Seconded: Mr. Murphy
Vote: 4-0
Motion: Motion passed to approve the agenda.

APPROVAL OF MAY 5, 2022, MEETING MINUTES

Motion: Mr. Murphy
Seconded: Ms. Frye-Romero
Vote: 4-0
Motion: Motion passed to approve May 5, 2020, meeting minutes.

ROUTINE MATTERS

Introduction of guests and new employees

President Trosper introduced administrators Vice President of Student Learning and Success Coda Omness and Chief Business Officer Dr. Karen Massey. New employees Chief External Affairs Officer Robin DeMott and Education Department Chair Cleo Mow. Guests included Foundation Board Member Dr. Clara Farah and Kids College attendee Paxton Carr. Other new employees were announced, but not present included the new Math and Science Department Chair Dr. Thomas Freeman, and Joel Hutchins the new cybersecurity instructor began last spring semester.

Public Comment

No one was present for public comment.

Report from ENMU System Chancellor

President Trosper on behalf of Chancellor Caldwell gave a brief report.

Report from ENMU-Ruidoso Community College Board Chair

Board Chair Treptow thank President Trosper and Dr. Caldwell for support and leading the Sierra Mall acquisition. Compliments to the faculty and staff for the start of the fall semester. Congratulations on four phlebotomy students and the Director of Career and Technical Education John Rucker for acting swiftly. Medical assistants are also needed.

Report from ENMU-Ruidoso Foundation Director

The Foundation Report was included in the President's Report.

Report from ENMU-Ruidoso President

President Trosper is thankful for the support in Portales and to Dr. Massey for her work on the Mall acquisition. As for the Foundation Report, the AIM High event netted over \$60,000. They are working on the Elk Raffle. The next meeting is Sept. 19. The Burdine scholarship funds helped with kitchen equipment.

Enrollment is up 4% in hours, up 1% in FTE from last year. The total degree seeking students FTE are up 12% and 14% in headcount. We have 6 in brewing, 3 wind energy, 6 construction trades, 4 phlebotomy, 10 students in nursing, 9 Lincoln Co. Detention Center in construction trades.

Aug. 29 at 10 a.m. will be the community input forum for the chancellor search. Sept. 2 at 1 p.m. will be an MOU signing ceremony with San Juan College which offers a full ride for Mesalero students. We are working on an MOU with Mesalands Community College for wind energy for access to their wind tower for our students and vice versa for MCC student to use our equipment.

Yesterday 40 Capitan High School seniors attended the Feed Your Brain presentation of the Ridgeline Review Roll-out event. Student Success Center is working on Sophomore Day in October. Kids College in July hosted 30 youth kindergarten through eighth graders.

INFORMATION AND STUDY ITEMS

Update on Nexus Phase III

Mr. Ryan Trosper and Dr. Karen Massey discussed the landscaping plans. Part of the parking lot is done, siding is going up now. Contract is through Nov. 30. Sept. 15 the second half of the parking lot is scheduled to be done and the main entrance will be opened.

Update on Property Acquisition

President Trosper said the Mall property acquisition took place today. The signing ceremony was held last Friday. We will be working with the tenants next week. We have no debt with this property. The process began in December 2020. Save the date for Nov. 10, 2022, as a potential for an open a ribbon-cutting event.

Academic Assessment Update

Ms. Codz Omness presented the Academic Assessment update. It is a faculty-driven, three-year cycle. The student learning outcomes (SLOs) are tied to a rubric all into Canvas. Program learning outcomes (PLOs) incorporate the New Mexico essential skills outcomes. Miriam Maske and Cheyenne Dowdell have worked on this. Instructors determine if these are being met. The last two semesters have been reviewed. This is a part of the HLC requirement now at the four-year point and for the 10-year review. Chair Treptow asked for regular updates and status reports as a culture of continuous improvement is established.

Campus Planning and Strategic Planning Updates

Mr. Ryan Trosper discussed meeting with Bond Council in Lincoln County to consider going for a second bond with no increase in taxes. Potentially invite Bond Council to board meeting to present the two options; capital bond and/or mill levy.

Research and Public Service Projects FY 23-24

Mr. Ryan Trosper discuss year over year funding ask to bring on athletics. This is the same process as to how NMSU, ENMU, and Mesalands Community College fund athletics. Since 2019, we have requested funds for nursing. It is the consensus of the board to add \$40,000 for golf. Sept. 6 is a special meeting and Sept. 30 is the regular board of regents meeting. Community College Board representation may be needed.

In September we will be working on a community forum to connect with county entities and residents to establish an athletics group, a community action bond/building committee.

6:15 p.m. Ms. Romelia Carr had to leave the meeting.

ACTION ITEMS

1. GO Bond Resolution

ENMU-Ruidoso supports the Roswell and Portales campus in their requests for the upcoming statewide GO Bond. President Trosper stated that ENMU-Ruidoso did not have a request due to receiving federal funding to replace HVAC units.

Motion: Mr. Murphy

Seconded: Ms. Frye-Romero
Vote: 3-0
Motion: Motion passed.

2. **Certificate Approval- Phlebotomy**

Ms. Coda Omness presented the move of phlebotomy from non-credit to credit. It is a 16-week course, theory is online, Fridays are in-person labs at TriCore It is a partnership with Lincoln County Medical Center and TriCore Labs. Four students are enrolled. We are working toward an allied health certificate/degree. We are fortunate to have qualified instructors here as we work to align with national certifications. This program is not covered by financial aid but is covered by the Opportunity Scholarship.

Motion: Ms. Frye-Romero
Seconded: Mr. Murphy
Vote: 3-0
Motion: Motion passed.

3. **Recommended Spring 2023 Course Fee edits and updates**

Presented by Ms. Coda Omness with edits and update due to changes in workforce programs.

Motion: Mr. Murphy
Seconded: Ms. Frye-Romero
Vote: 3-0
Motion: Motion passed.

BOARD ANNOUNCEMENTS AND COMMENTS

- August 16 – Fall 2022 semester begins
- August 29 – Chancellor Search Input Meeting
- September 2 – Census Day; MOU San Juan College Signing Ceremony
- September 6 – BOR Special Meeting
- September 19 – ENMU-Ruidoso Foundation Meeting
- September 30 – ENMU Board of Regents Meeting
- November 10 – Tentative Ribbon-Cutting Ceremony
- November 17 – ENMU-Ruidoso Community College Board Meeting

ADJOURNMENT

Motion: Ms. Frye-Romero
Seconded: Mr. Murphy
Vote: 3-0
Motion: Motion passed to adjourn the meeting.
Meeting adjourned at 6:52 p.m.



Brad Treptow
Chairman, Community College Board

12/6/22

Date



Gina Klinekole
Secretary, Community College Board

12-6-22

Date