

**Eastern New Mexico University – Ruidoso Branch  
COMMUNITY COLLEGE BOARD  
SPECIAL MEETING  
SEPTEMBER 19, 2022  
12:00 p.m.  
ENMU-Ruidoso Room 202**

**CALL TO ORDER**

Chairman Brad Treptow called the meeting to order at 12:03 pm and declared a quorum. 4 of 5 members were present. Present members included Brad Treptow, Romelia Carr, Marla Frye-Romero, and Murray Murphy. President Ryan Trospen and Robin DeMott were also present.

**APPROVAL OF AGENDA**

**Motion: Marla Frye-Romero  
Seconded: Murray Murphy  
Vote: 4-0-0  
Motion: passed**

**ACTION ITEMS**

**1. Receive Resignation from Board Member**

Chair Brad Treptow discussed the email letter of resignation from board member Gina Klinekole. After brief discussion board moved forward with accepting the resignation.

**Motion: Murray Murphy  
Seconded: Marla Frye-Romero  
Vote: 4-0-0  
Motion: passed**

**2. Election of Board Secretary**

Chair Brad Treptow stated that on this Board there are the positions of Chair and Secretary and with the receiving of the resignation there is now an opening of Secretary. Motion then brought to approve Marla Frye-Romero as Secretary based on her experience as a member and former student of ENMU-Ruidoso.

**Motion: Murray Murphy nominates Marla Frye Romero  
Seconded: Romelia Carr  
Vote: 4-0-0  
Motion: passed**

**INFORMATION ITEM**

**1. Board Member appointment process**

President Trospen discussed NMSA 1978 Section 218. Section 21-14-2.1 that states "all vacancies caused in any other manner than by the expiration of the term of office shall be filled by appointment of the remaining members." Chairman Treptow stated that in 2019 Chairman Treptow and Secretary Frye-Romero were elected, in 2021 Member Murphy was elected, and recently Member Carr was appointed. Board agreed to start the process by contacted three previous applicants and then to publicly post the position with the intention to select potential candidate by November meeting.

**Board Announcements and Comments**

Chairman Treptow stated that September 19 at 3 pm is the next ENMU-Ruidoso Foundation Meeting. President Trospen stated that fall enrollment is up, and that he submitted Higher Education Department Research and Public Service Proposal for Athletics. Additionally, President Trospen updated the board on

the ENMU Chancellor Search stating it has been narrowed from 97 to 33 candidates. Finally, he stated that Sophomore Day is October 13.

**ADJOURNMENT**

**Motion: Marla Frye-Romero**  
**Seconded: Romelia Carr**  
**Vote: 4-0-0**  
**Motion: passed**  
**Meeting adjourned at 12:48 pm**

*Brad Treptow*

Brad Treptow  
Chairman, Community College Board

*12/6/22*

Date

*Marla Frye-Romero*

Marla Frye-Romero  
Secretary, Community College Board

*12-6-22*

Date