



Eastern New Mexico University-Ruidoso Branch Community College

**EASTERN NEW MEXICO UNIVERSITY – RUIDOSO BRANCH
COMMUNITY COLLEGE BOARD MEETING
Regular Meeting Minutes
ENMU-Ruidoso Campus, Room 209
April 11, 2023, • 5:00 p.m.**

AGENDA

CALL TO ORDER

Chair Brad Treptow called the meeting to order at 5:10 p.m. and declared a quorum of 4 of 5 members present. Present members included Treptow, Romelia Carr, Rachel Rosillo, Marla Romero-Frye. Absent was Mr. Murray Murphy.

Additional attendees were President Ryan Trosper, Chief External Affairs Officer Robin DeMott, Chief Business Officer Karen Massey, Vice President of Student Learning and Success Coda Omness, Student Success Advocate Hank Hargis, Foundation Director Rochelle Lentschke, ENMU System Budget Coordinator Jazz Juarez, and ENMU System Budget Analyst John Crates.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Brad Treptow.

APPROVE THE AGENDA

Moved #1 of routine matters to #3 after public comment section.

Motion: Marla Frye-Romero

Seconded: Rachael Rosillo

Vote: 4-0-0

Motion: Motion passed to approve the agenda.

APPROVAL OF FEBRUARY 22ND REGULAR MEETING MINUTES

APPROVAL OF MARCH 21ST BUDGET WORKSHOP MEETING MINUTES

Motion: Marla Romero-Frye

Seconded: Rachael Rosillo

Vote: 4-0-0

Motion: Motion passed to approve the February 22 Regular Meeting Minutes and March 21 Budget Workshop Meeting Minutes

ROUTINE MATTERS

Introduction of guests

Foundation Director Rochelle Lentschke, Student Success Advocate Hank Hargis, ENMU System Budget Coordinator Jazz Juarez, and ENMU System Budget Analyst John Crates.

Public Comment

No one was present for public comment.

Report from ENMU System Chancellor

Dr. James Johnston provided a legislative update for the University system.

Report from ENMU-Ruidoso Foundation Director

President Trosper introduced the new Foundation Director Rochelle Lentschke to the Board. Ms. Lentschke presented about scholarships.

Spring semester 30 scholarships in the amount of \$18,094 were awarded plus summer scholarships. AIM High fundraiser is in full swing June 30-July 1, being managed and coordinated by Rhonda Vincent. Foundation partnered with the External Affairs Office to host a meet and greet reception for Women's Professional Rodeo Association President Jimmie Munroe last week.

Financial report was reported:

Unrestricted funds balance \$235,264

Restricted funds balance \$77,035

Invested funds balance \$299,645

Report from ENMU-Ruidoso Community College Board Chair

Chair Treptow thanked Marla Romero-Frye for running the March meeting in his absence. Thanked all involved with strategic planning process. Congratulated President Trosper for being recently inducted to the Ruidoso Rotary Club.

Report from ENMU-Ruidoso President

President Trosper discussed that our main mission for the college and the system is to support students. All the new furniture we received this week was from last year's legislative session funds. The Business Office is working to spend funds in the current budget year as well as COVID-19 funding. The new Native American Serving Non-Tribal Institution (NASNTI) Grant Project Director Tim Roberts began Monday. The NASNTI Career and Technical Coordinator starts April 24. Trosper attended AACC as well as the Rural College Commission in Denver. PTK Honor Society has been reignited and the induction ceremony of 10 students will be held next week. Staff attended Hondo school today and Corona later this week about career and technical programs-Ruidoso has been contacted and selected for the Viewpoint project, hosted by Dennis Quaid to showcase the college and the students we serve.

INFORMATION ITEMS

2023 Graduation Update

Commencement will be held Thursday, May 11, at 6 p.m. at the Inn of the Mountain Gods. Prior to that we will host a pre-commencement reception at the Jockey Club in the afternoon. This event will honor our student speakers and the annual award recipients. Adding two additional annual awards for a part-time faculty of the year as well as a friend of the college of the year.

Legislative Session Update

President Trosper provided a Legislative update.

Funding went up 1.2% in capital outlay. Building improvements and three program projects were included this year. Two for programmatic for CTE and Nursing and for sports and recreation to move forward with athletics. A 6% compensation increase was approved that was not fully funded along with insurance improvements that are unfunded mandates.

Chancellor Johnston also discussed the legislative process and the process for building the system budget. He thanked President Trosper for making introductions and guiding him in the legislative process.

Community Advisory Council Update

President Trosper presented the ENMU-Ruidoso Vision discussion with the Community Advisory Council and Parkhill consultants. Based on conversations and survey results the focus is on a workforce training center and housing. Two options were presented to the Council. Option 1, renovating the new space for a workforce training center. Option 2 is to demolish the current structure and create the workforce training center, and student housing and parking. The Council unanimously voted on Option 2 that includes housing. Representation on the Council includes people from throughout the county.

2023 Election Dates and Information

President Trosper presented upcoming Election Dates and Information.

ACTION ITEMS

Resolution

President Trosper presented a Resolution in support of Chancellor Johnston in his leadership for his Inauguration in Portales on May 5.

Motion: Marla Romero-Frye

Seconded: Romelia Carr

Vote: 4-0-0

Motion: Motion passed.

Professor Emeritus Approval

Vice President for Student Learning and Success Ms. Coda Omness presented Dr. Cynthia Orozco be considered for Professor Emeritus. The Community College Board noted to Ms. Omness to send their well wishes to Dr. Orozco on her upcoming retirement.

Motion: Racheal Rosillo

Seconded: Romelia Carr

Vote: 4-0-0

Motion: Motion passed.

Graduation List for Academic Year 2022/23

President Ryan Trosper presented the candidates for graduation for the academic year of 2022-2023. He noted to the board that this list will potentially change between now and graduation and that this will be to the Board of Regents in May for approval.

Motion: Rachael Rosillo

Seconded: Marla Romero-Frye

Vote: 4-0-0

Motion: Motion passed.

Budget Recommendation

President Ryan Trosper, Dr. Karen Massey & Mr. John Crates presented the proposed FY 24 budget for review. This budget if approved then goes to the ENMU Board of Regents for approval in May. In the proposed budget there is a 5% raise for staff included and a small budget for starting athletics.

Motion: Romelia Carr

Seconded: Rachael Rosillo

Vote: 4-0-0

Motion: Motion passed.

BOARD ANNOUNCEMENTS AND COMMENTS

- April 21 ENMU Board of Regents Meeting 8:30 a.m.
- May 3 ENMU-Ruidoso Student Awards Night 6 p.m.
- May 4 Special ENMU-Ruidoso CCB Meeting 5 p.m.
- May 4 ENMU-Ruidoso Student Creative Showcase 6-7:30 p.m.
- May 5 ENMU Chancellor Inauguration 3 p.m.
- May 5 ENMU- Ruidoso Art Show & Sale Reception 4-7 p.m.
- May 7 ENMU-Ruidoso Community Choir Concert 3 p.m.
 - Community Methodist Church, 200 Church Dr.
- May 11 ENMU-Ruidoso Pre-Commencement Reception 3 p.m.
- May 11 ENMU-Ruidoso Commencement 6 p.m.
- May 12 ENMU Board of Regents Meeting, Roswell 1:30 p.m.
- June 30-July 1 ENMU-Ruidoso Foundation AIM High Fund Raiser

ADJOURNMENT

Motion: Romelia Carr

Seconded: Marla Romero-Frye

Vote: 4-0-0

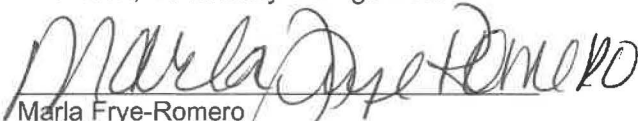
Motion: Motion passed to adjourn the meeting at 7:21 p.m.



Brad Treptow
Chairman, Community College Board

8-16-23

Date



Marla Frye-Romero
Secretary, Community College Board

8-16-23

Date