



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
February 22, 2023 • 5:00 p.m.**

AGENDA

CALL TO ORDER

Chair Brad Treptow called the meeting to order at 5:05 p.m. Present members included Mr. Brad Treptow, Mr. Murray Murphy, Ms. Romelia Carr, Ms. Marla Frey-Romero (online), Ms. Rachel Rosillo.

Additional Attendees/Guests: Dr. James Johnston, Chancellor (online), Mr. Ryan Trosper, College President, Ms. Coda Omness, Vice President of Student Learning and Success (online), Dr. Karen Massey, Chief Business Officer, Ms. Robin DeMott, Chief External Affairs Officer, and Rachel Pauletti of Stephens Strategies (online), recent ENMU-Ruidoso graduate and office assistant, Caitlin Daugherty (online), local realtor James Paxton arrived at 5:50 p.m.

DECLARE A QUORUM

A quorum was declared with 5 of 5 members present.

PLEDGE OF ALLEGIANCE

Chari Brad Treptow led the pledge of allegiance.

APPROVAL THE AGENDA

Approval of the board meeting agenda.

Motion: Mr. Murray Murphy

Seconded: Ms. Romelia Carr

Vote: 5-0

Motion: Motion passed to approved the agenda

**APPROVAL OF NOVEMBER 16, 2022 REGULAR MEETING MINUTES
APPROVAL OF JANUARY 7, 2022 SPECIAL MEETING MINUTES**

Motion: Ms. Marla Frey-Romero

Seconded: Mr. Murray Murphy

Vote: 5-0

Motion: Motion passed to approve the November 16, 2022 regular meeting and the January 7th Special Meeting minutes.

ROUTINE MATTERS

Introduction of guests

Rachel Pauletti of Stephens Strategies (online), recent ENMU-Ruidoso graduate and office assistant, Caitlin Daugherty (online), local realtor and former board member James Paxton arrived at 5:50 p.m.

Public Comment

No one was present for public comment.

Report from ENMU System Chancellor

Chancellor Dr. James Johnston thanked the college administration and the board for the welcome reception and discuss the ENMU System collaboration between the Main Campus and the two Branch Campuses. It was noted in conversation by the New Mexico Secretary of Higher Education Department.

Report from ENMU-Ruidoso Foundation

College President Ryan Trosper thanked ENMU Foundation's Noelle Bartle for spending time with Leslie Sisk, Foundation Treasurer and he recently. The Foundation has interview two candidates for the director position and a third candidate will be interviewed Friday. Former Director Rhonda Vincent has been contracted by the Foundation to coordinate the AIM High fundraising event.

Report from ENMU-Ruidoso Community College Board Chair

Chair Brad Treptow thank the Chancellor for his attendance and the ENMU-Ruidoso staff for attending the Ruidoso Valley Chamber of Commerce's Lincoln County Day reception in Santa Fe. 40 local residents attended the Chancellor meet and greet reception. He thanked President Trosper for his presentation to the Rotary Club yesterday.

Report from ENMU-Ruidoso President

College President Ryan Trosper thanked the staff who attended the Lincoln County Day reception. He reported new healthcare furniture has arrived. Two students were introduced on the Senate floor by Senator Bill Burt in Santa Fe this week. A Workforce Youth Conference will be held April 5-6 at Inn of the Mountain Gods, hosting 200, 16-24 year olds. Community Development has had 183 non-credit spring registrations. Spring semester headcount enrollment is up 11%, plus dual credit and ESL.

INFORMATION ITEMS

Strategic Planning

Dr. Rachel Pauletti of Stephens Strategies gave a brief update on the work being done for the next Strategic Plan.

Legislation Update

Legislative Session Update was presented by President Trosper and Chancellor Johnston. The session ends at noon March 18 and April 7 is the date for legislation not acted upon by the governor to pocket veto.

ACTION ITEMS

1. Authorization of Open Meetings Act

The Community College Board approved the Eastern New Mexico University-Ruidoso Open Meetings Resolution

Motion: Mr. Murray Murphy

Seconded: Ms. Romelia Carr

Vote: 5-0

Motion: Motion passed to approve the Open Meetings Resolution.

2. Recommended Course Fees FY 2023-2024

Vice President of Student Learning and Success Coda Omness recommended changes in the following course fees for Summer 2023-Spring 2024:

CNST 289 Internship \$350 for tool kit

ARTS 1520 Digital Media I remove \$50 fee

ARTS 1530 Digital Media II remove \$50 fee

EDUC 2116 Structured Observation of Teaching remove \$150 fee

Motion: Ms. Marla Frye-Romero

Seconded: Ms. Romelia Carr

Vote: 5-0

Motion: Motion passed to accept the administrations recommendation for changes in the 2023-2024 course fees.

3. Creative Media Concentration

Vice President of Student Learning and Success Coda Omness presented the establishment of a new University Studies concentration in Creative Media.

Motion: Mr. Murray Murphy

Seconded: Ms. Rachael Rosillo

Vote: 5-0

Motion: Motion passed to approve the Creative Media Concentration.

4. General Bond Election

President Ryan Trosper presented preliminary information from Hilltop Securities for the CCB to conduct an election in 2023 for a \$3,000,000 capital improvement general obligation (GO) bond issue that will be part of the general election Nov. 7, 2023 with the latest date to adopt order calling election Aug. 9, 2023. This is a no new tax bond.

Motion: Mr. Murray Murphy

Seconded: Ms. Rachael Rosillo

Vote: 5-0

Motion: Motion passed.

5. FY 2023-2024 Out-of-State Tuition

The Administration proposed a \$26.00 per credit increase for out-of-state tuition moving out-of-state tuition from \$106 to \$132 per credit.

Motion: Ms. Romelia Carr

Seconded: Ms. Rachael Rosillo

Vote: 5-0

Motion: Motion passed.

6. Operating Agreement

Approval of the Operating Agreement. Every two years ENMU-Ruidoso and ENMU agree upon the operating agreement that explains the relationship between the two institutions.

Motion: Ms. Rachael Rosillo

Seconded: Ms. Romelia Carr

Vote: 5-0

Motion: Motion passed.

BOARD ANNOUNCEMENTS AND COMMENTS

- March 21 ENMU-Ruidoso Budget Workshop at ENMU-Ruidoso 5 p.m.
- March 31 ENMU Board of Regents Meeting at ENMU-Portales 8:30 a.m.

- April 11 ENMU-Ruidoso Community College Board Meeting at ENMU-Ruidoso 5 p.m.

CLOSED MEETING

The Board met in closed session to discuss potential acquisition of real property pursuant of Section 10-15-1(H)(8), NMSA (1978).

Motion: Mr. Murray Murphy

Seconded: Ms. Rachael Rosillo

Vote: 5-0

Motion: Motion passed to enter into Closes Session by Roll Call vote, all Yeas.

A motion was made by Ms. Marla Frye-Romero to adjourn the Closed Session, seconded by Ms. Romelia Carr. Noted by Chair Treptow that only matters pursuant to Section 10-15-1(H)(8), NMSA (1978) discuss in closed session. By Roll Call vote, all Yeas.

ADJOURNMENT


The board voted to adjourn the meeting.

Motion: Mr. Murray Murphy

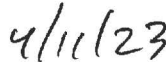
Seconded: Ms. Romelia Carr

Vote: 5-0

Motion: Motion passed to adjourn the meeting at 8:00 p.m.



Brad Treptow
Chair, Community College Board



Date



Marla Frye-Romero
Secretary, Community College Board



Date