

Eastern New Mexico University – Ruidoso Branch
COMMUNITY COLLEGE BOARD
Board Retreat Meeting
January 7, 2023
9:00 a.m.
ENMU-Ruidoso Room 209

MINUTES

CALL TO ORDER

Chair Brad Treptow called the meeting to order at 9:10am and declared a quorum. 4 of 5 members were present. Present members included Brad Treptow, Murray Murphy, Marla Frye-Romero, and new member Rachael Rosillo. Absent was Romelia Carr. Additional attendees were Nicole DeLorenzo, George Williford and Alice Fuller.

PLEDGE OF ALLEGIANCE

Chair Treptow led the pledge of allegiance.

APPROVAL OF AGENDA

Motion to approve: Ms. Frye-Romero
Seconded: Mr. Murphy
Vote: 3-0-0
Motion: Motion passes to approve the agenda.

SWEARING IN NEW MEMBER

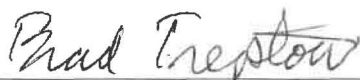
Nicole DeLorenzo swore in the new Community College Board Member Rachael Rosillo.

DISCUSSION ITEMS

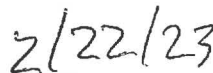
The purpose of the retreat was to discuss general college mission, vision, and planning items. The only official action was swearing in a new board member.

ADJOURNMENT

Motion to adjourn: Ms. Frye-Romero
Seconded: Mr. Murphy
Vote: 4-0-0
Motion: Motion passes to adjourn. Meeting adjourned at 1:05 p.m.



Brad Treptow
Chairman, Community College Board



Date



Marla Frye-Romero
Secretary, Community College Board



Date