



**EASTERN NEW MEXICO UNIVERSITY – RUIDOSO BRANCH
COMMUNITY COLLEGE BOARD MEETING
Special Meeting Minutes
ENMU-Ruidoso Campus, Room 209
May 4, 2023, • 5:00 p.m.**

AGENDA

CALL TO ORDER

Chair Brad Treptow called the meeting to order at 5:06 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.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Brad Treptow.

APPROVE THE AGENDA

Motion: Marla Frye-Romero
Seconded: Rachael Rosillo
Vote: 4-0-0
Motion: Motion passed to approve the agenda.

INFORMATION ITEMS

2023 Community College Board Election

President Trosper updated the board about the upcoming 2023 Community College Board Election. Chair Treptow asked President Trosper about staggering terms and was directed to the positions and term end dates.

ACTION ITEMS

Five-Year Capital Projects Plan

President Trosper presented the five-year capital projects plan that directs the campus with New Mexico Higher Education Department Summer Hearings. For the five year-plan ENMU-Ruidoso will focus on #1 Workforce Training Space, #2 Electric Vehicle Charging Stations, #3 Student and Staff Housing, and #4 Retaining wall improvements. Chair Treptow thanked President Trosper for the campus work to bring this plan forward.

Motion: Rachael Rosillo
Seconded: Romelia Carr
Vote: 4-0-0
Motion: Motion passed to approve Five-Year Capital Projects Plan.

Summer Capital Outlay

President Trosper presented the proposed capital outlay for the 2023 Summer NMHED Capital Outlay Hearings including construction of workforce training facility and electric vehicle charging stations. He explained how funding for the workforce training facility will be obtained and explained that inflation is projected into the cost. Secondly, President Trosper discussed that because of the current electrical service change from current construction it allows the campus to potentially install a fast and slow charging station. The board was asked from Chair Treptow if there were questions and none were asked.

Motion: Romelia Carr
Seconded: Rachael Rosillo
Vote: 4-0-0
Motion: Motion passed to approve Summer Capital Outlay.

ADJOURNMENT

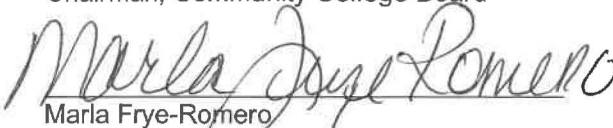
Motion: Romelia Carr
Seconded: Marla Romero-Frye
Vote: 4-0-0
Motion: Motion passed to adjourn the meeting at 5:48 p.m.



Brad Treptow
Chairman, Community College Board

8-16-23

Date



Marla Frye-Romero
Secretary, Community College Board

8-16-23

Date