

**Eastern New Mexico University – Ruidoso Branch  
COMMUNITY COLLEGE BOARD  
Regular Meeting  
May 5, 2022  
5:00 p.m.  
ENMU-Ruidoso Lecture Hall, Microsoft Teams Link**

**CALL TO ORDER**

Chair Brad Treptow called the meeting to order at 5:02 pm and declared a quorum. 4 of 5 members were present. Present members included Brad Treptow, Gina Klinekole, Murray Murphy, and Marla Frye-Romero. Absent was Romelia Carr.

**PLEDGE OF ALLEGIANCE**

Chair Treptow led the pledge of allegiance.

**APPROVE THE AGENDA**

Report from the Chancellor to be floated. Action Item 3 Workforce BAR be removed.

**Motion: Mr. Murphy**  
**Seconded: Ms. Frye-Romero**  
**Vote: 4-0-0**  
**Motion: Motion passes to approve the agenda**

**APPROVAL OF MARCH 31, 2022, MEETING MINUTES**

**Motion: Ms. Frye-Romero**  
**Seconded: Mr. Murphy**  
**Vote: 4-0-0**  
**Motion: Motion passes to approve March 31<sup>st</sup> meeting minutes**

**APPROVAL OF APRIL 8, 2022, MEETING MINUTES**

**Motion: Ms. Frye-Romero**  
**Seconded: Ms. Klinekole**  
**Vote: 4-0-0**  
**Motion: Motion passes to approve April 8<sup>th</sup> meeting minutes.**

**ROUTINE MATTERS**

**Introduction of guests**

Amy Dewey, Coda Omness, Ryan Trosper, Cynthia Dulong, Rhonda Vincent, Jack McCaw, Jeff Frawley, Dinah Hamilton, Richard Bergeron, Bill Pitt, Maricia Alleman.

**Public Comments**

No comment

**Report from ENMU System Chancellor**

Dr. Patrice Caldwell was able to call in remotely. She appreciates the community college board and the support ENMU gives to the Ruidoso community. Special thanks to those entering retirement from Ruidoso. Amy, Bill, Rich, Jack, Dinah thank you. Additionally, ENMU is progressing in the Presidential and Chancellor search with Stephen Miller representing Ruidoso.

**Report from ENMU-Ruidoso Foundation Director**

President Trosper presented on behalf of Ms. Rhonda Vincent. Working diligently on AIM High. Was a one-day event now a two-day event. June 24 & 25. June 25 will be a banquet. April 8, President Trosper

and Ms. Omness presented request to the Foundation for demonstration kitchen and received \$25,000 for culinary arts. Asked for support established a student emergency fund and graduation assistance.

#### **Report from ENMU-Ruidoso Community College Board Chair**

Chair Treptow acknowledged that the strategic plan retreat was a very productive use of time. Extended appreciation to the Foundation. On behalf of the LCMC we want to thank President Trosper with the assistance and help with the McBride Fire. Potential of the hospital to be available for the campus to be of use. Looking forward to graduation.

#### **Report from ENMU-Ruidoso President**

President Trosper noted graduation will be bittersweet with staff, faculty and Chancellor retirement. Next Wednesday will be presenting to HED for the Property Acquisition. Tomorrow the agenda and link will be sent to the board. Additionally on May 10, two external events, local officials will be using the campus to discuss assisting families who have been affected by the fires. Next Tuesday, the Secretary of Early Education will be on campus to discuss Early Childhood.

### **BUSINESS MATTERS**

#### **Information Items**

##### **1. Recap of Board Retreat**

President Trosper gave a recap and next steps from the Board Retreat. He will be meeting with NJCAA president in a few weeks and will come back to the board in the fall meeting with updates on next steps for different committees and program development

##### **2. Graduation**

President Trosper gave information about the upcoming graduation ceremony at the Inn of the Mountain Gods.

##### **3. Recognition of retirees**

President Trosper recognized a number of retirees and a resignation. Amy Dewey began working at ENMU-Ruidoso in 2001 and now will begin new job at Southeast New Mexico College. Following a presentation, the following staff and faculty were recognized as they enter retirement: Bill Pitt, Richard Bergeron, Jack McCaw, and Dinah Hamilton. Chair Treptow noted that the Board appreciates their time and tenure.

### **ACTION ITEMS**

##### **1. Professor Emeritus Approval**

President Trosper stated that historically these have been informational items and will be moving forward to the Board of Regents as an informational item. Vice President Omness recommended Mr. McCaw and Ms. Hamilton for Professor Emeritus approval, so they are always acknowledged and remembered for their time at ENMU- Ruidoso. Board members thanked them for their service.

**Motion:** Ms. Frye- Romero

**Seconded:** Ms. Klinekole

**Vote:** 4-0-0

**Motion:** Motion passes to recommend approval of Professor Emeritus to the Board of Regents.

##### **2. Tenure Approval**

Vice President Omness brought forward a recommendation for tenure for Mr. Jeff Frawley. Mr. Frawley has gone above for ENMU- Ruidoso including creating the literary magazine Ridgeline Review and developed a graphic design studio. Mr. Frawley stated his gratitude to ENMU-Ruidoso leadership and to the board. Board members thanked Mr. Frawley for his service and for his commitment to students.

**Motion:** Ms. Frye-Romero  
**Seconded:** Mr. Murphy  
**Vote:** 4-0-0  
**Motion:** Motion passes to approve the tenure request for Mr. Frawley

### **3. Workforce BAR**

Removed from the agenda.

### **4. Bookstore RFP**

President Trosper and Vice President Omness presented on a new bookstore model. The model would move the majority of materials to e-books and online materials. Research came from a survey of students and from faculty input. The current average cost of books is \$34, and this proposal would bring the cost to a range of \$23-29.

**Motion:** Mr. Murphy  
**Seconded:** Ms. Frye-Romero  
**Vote:** 4-0-0  
**Motion:** Motion passes to approve bookstore request for proposal to be taken for approval to the Board of Regents.

### **5. Additional Summer Capital Request**

President Trosper presented an additional summer capital request for a campus backup generator with an estimated cost of \$250,000. This will assist the campus and community as an emergency option when power outage occurs. Campus is in a good location to assist when the next emergency happens. This power would support current campus and assist with keeping server room and campus power on. Mr. Murphy left the meeting prior to voting.

**Motion:** Ms. Frye-Romero  
**Seconded:** Ms. Klinekole  
**Vote:** 3-0-0  
**Motion:** Motion passes to approve additional summer capital request.

### **6. Five-Year Capital Projects Plan**

President Trosper presented a five-year capital projects plan that included the following: Priority #1 Exterior and Safety and Security Improvements, Priority #2 Expanded Workforce Training Spaces, and Priority #3 Property Acquisition- Residence Halls

**Motion:** Ms. Klinekole  
**Seconded:** Ms. Frye- Romero  
**Vote:** 3-0-0  
**Motion:** Motion passes to approve five-year capital projects plan

### **BOARD ANNOUNCEMENTS AND COMMENTS**

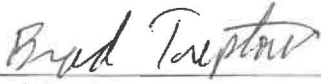
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|----------|-------------------------------|---------|--------------------------|
| • May 12 | ENMU-Ruidoso Commencement     | 6:00 pm | Inn of the Mountain Gods |
| • May 13 | ENMU Board of Regents Meeting | 1:00 pm | Roswell Civic Center     |
| • May 13 | ENMU-Roswell Commencement     | 6:00 pm | Roswell Civic Center     |

ENMU-Ruidoso Branch Community College Board  
May 5, 2022, Regular Meeting Minutes

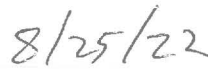
- May 14 ENMU-Portales Commencement

10:00 am Greyhound Arena – Portales

**Motion to adjourn:** Ms. Frye-Romero  
**Seconded:** Ms. Klinekole  
**Vote:** 3-0-0  
**Motion:** Motion passes to adjourn meeting. Meeting adjourned at 7:08 p.m.



Brad Treptow  
Chairman, Community College Board



Date

Gina Klinekole  
Secretary, Community College Board

Date

*Submitted for approval by: Cynthia Dulong, Office Administrator to the President*