



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  
August 16, 2023, • 5:00 p.m.**

**AGENDA**

**CALL TO ORDER**

Chair Brad Treptow called the meeting to order at 5:05 p.m. and declared a quorum of 4 of 5 members present. Present members included Brad Treptow, Murray Murphy, Rachael Rosillo, Marla Frye-Romero. Absent was Romelia Carr.

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, Foundation Director Rochelle Lentschke, NASNTI Project Director Tim Roberts, Administrative Assistant to the President Brian Ketner, Math Department Chair Caitlin Cooley, Science Department Chair Shelly Elfelt, Adult Education Instructor Bonnie Torrez, and English Faculty Laura Vasquez-Lopez.

ENMU System Chancellor Dr. James Johnston, ENMU System CFO Tony Major, Jr., George Williford, Greg Salinas, Kim Hooker, and Melissa Walker attended via TEAMS.

**DECLARE A QUORUM**

A quorum was declared with 4 of 5 members present.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chair Brad Treptow.

**APPROVE THE AGENDA**

**Motion:** Marla Frye-Romero  
**Seconded:** Murray Murphy  
**Vote:** 4-0-0  
**Motion:** Motion passed to approve the agenda.

**APPROVAL OF MAY 4<sup>TH</sup> SPECIAL MEETING MINUTES  
APPROVAL OF APRIL 11<sup>TH</sup> SPECIAL MEETING MINUTES**

**Motion:** Marla Frye-Romero  
**Seconded:** Rachael Rosillo  
**Vote:** 4-0-0  
**Motion:** Motion passed to approve with Frye-Romero correction on the May 4<sup>th</sup> Special Meeting Minutes and April 11<sup>th</sup> Special Meeting Minutes.

**ROUTINE MATTERS**

**Introduction of guests**

ENMU System Chancellor Dr. James Johnston, ENMU System CFO Tony Major, Jr. New faculty members: Caitlin Cooley, Shelly Elfelt, Bonnie Torrez, and Laura Vasquez-Lopez, Hilltop Securities: George Williford and Greg Salinas, Parkhill Architects: Kim Hooker and Melissa Walker.

**Public Comment**

No one was present for public comment.

**Report from ENMU System Chancellor**

Dr. James Johnston provided a positive enrollment report for the fall semester and introduced the System Task Force "One Eastern." Housing is up 130 students.

**Report from ENMU-Ruidoso Foundation Director**

16 scholarship applications received. Aim High Fundraiser was a success with over 390 shooters and \$70,000 raised. The Foundation website was recently updated and the next Foundation meeting is Sept. 28, 2023 at 4 p.m.

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

Chair Treptow commented on a great commencement last spring and dedication event with the history doors last month.

**Report from ENMU-Ruidoso President**

President Trosper discussed Early Childhood Bootcamp an 8-week hybrid course that had over 30 completers. Kids College hosted over 70 kids K-8 grade, which is 40% increase from last year.

**INFORMATION ITEMS****Fall 2023 Campus Update**

President Ryan Trosper stated that Fall enrollment is up 25% in head count and 16% in FTE. Currently dual credit enrollment is down, but enrollments are coming in every day. Census day is Sept. 4, 2023. Extended hours for registration will be Thursday until 7 p.m. and Saturday 9 a.m. to 2 p.m. A retention specialist will be hired soon.

**Research and Public Service Projects (RPSP) FY 2024-2025**

President Ryan Trosper presented the following projects that were approved in May: Nursing partnership program, the Mescalero Apache language and culture and workforce training expansion. These requests are due to the Higher Education Department September 15.

**2023 Election**

President Ryan Trosper discussed that board positions 1, 3, 4 and 5 are up for re-election with position 3 being a two-year term. All board members except Murray Murphy. There is a one-day filing at the County Clerk's office Aug. 29, 2023 9 a.m. to 5 p.m.

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## **ACTION ITEMS**

### **Local Bond Referendum Ballot Question**

Hilltop Securities Greg Salinas and George Williford discussed a resolution for the potential new \$3,000,000 bond.

**Motion:** Marla Frye-Romero  
**Seconded:** Rachael Rosillo  
**Vote:** 4-0-0  
**Motion:** Motion was made to pass the resolution.

### **Strategic Plan**

President Ryan Trosper, Vice President of Student and Success Coda Omness and Community College Board Member Murray Murphy presented the draft strategic plan. Motion was made to add additional language about accreditation, Mescalero partnership, and athletics with a progress report to the CCB twice a year.

**Motion:** Murray Murphy  
**Seconded:** Rachael Rosillo  
**Vote:** 4-0-0  
**Motion:** Motion was made and passed to include additional language about accreditation, Mescalero partnership, and athletics.

### **Facility Master Plan**

President Ryan Trosper and Chief Business Officer Dr. Karen Massey along with Parkhill representatives Kim Hooker and Melissa Walker presented the Facility Master Plan.

**Motion:** Marla Frye-Romero  
**Seconded:** Murray Murphy  
**Vote:** 4-0-0  
**Motion:** Motion passed.

## **BOARD ANNOUNCEMENTS AND COMMENTS**

- |                |                               |           |
|----------------|-------------------------------|-----------|
| • October 20   | ENMU Board of Regents Meeting | 8:30 a.m. |
| • October 30   | ENMU-Ruidoso Community Meal   | 5:30 p.m. |
| • September 28 | Foundation Board Meeting      | 4:00 p.m. |
| • November 14  | ENMU-Ruidoso CCB Meeting      | 5 p.m.    |

## **ADJOURNMENT**

**Motion:** Murray Murphy  
**Seconded:** Rachael Rosillo  
**Vote:** 4-0-0

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**Motion:** Motion passed to adjourn the meeting at 6:49 p.m.

*Brad Treptow*

Brad Treptow  
Chairman, Community College Board

*11-13-23*

Date

*Marla Frye-Romero*

Marla Frye-Romero  
Secretary, Community College Board

*11-13-23*

Date