



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  
November 13, 2023, • 5:00 p.m.**

**CALL TO ORDER**

Chair Brad Treptow called the meeting to order at 5:02 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, Foundation Director Rochelle Lentschke, Administrative Assistant to the President Brian Ketner, Workforce and Youth Career Coach Gray Mowery, Interim Coordinator of Athletics Delnor Poss, ECED Boot Camp Student Amy Daugherty

ENMU System Chancellor Dr. James Johnston, ENMU System CFO Tony Major, Jr. 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 Murray Murphy.  
Chairman Treptow requested an observed moment of silence.

**APPROVE THE AGENDA**

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

**APPROVAL OF AUGUST 16<sup>TH</sup> 2023 MEETING MINUTES**

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

**ROUTINE MATTERS**

**Introduction of guests**

ENMU System Chancellor Dr. James Johnston, ENMU System CFO Tony Major, Jr. Delnor Poss, Amy Daugherty

New staff members: Gray Mowery

### **Public Comment**

No one was present for public comment.

### **Report from ENMU System Chancellor**

Dr. James Johnston reported progress on One Eastern Initiative, began phase one. End goal to allow any student at one of the three campuses to transfer to any of the three campuses. Next meeting is about Banner. He is optimistic about the upcoming Legislative session

### **Report from ENMU-Ruidoso Foundation Director**

Awarded 20 Fall scholarships to seven new and 13 returning students. Donor reception last week hosted 38 individuals on campus. Spring scholarship deadline is January 10<sup>th</sup>. inaugural event last month to highlight purpose and welcomed 35 guests. Clay shoot fundraiser set for June 2024. Planning an Alumni event for next Fall 2024. Financial position as of October 31, 2023 nearing \$300,000.

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

Chair Treptow expressed congratulations on the bond passing with 69% and on the Community College Board re-election.

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

President Trosper introduced Gray Mowery, Workforce Youth Career Coach. Gray was a teacher for 4 years prior to coming on with Workforce. He has 4 individuals on is caseload 16-24 years of age. Director of Oso Productions with an upcoming production December 22-24 at ENMU-Ruidoso.

Current enrollment count is at 800 students, FTE 400. There has been an increase in FTE of 22.5% in 5 years, one of only two colleges to do so in double digits. On-campus enrollment up 30%. As of 2023, 530 students on campus compared to 340 in 2018. CDL 5-week training course in progress. Waste water training on campus. Native American Heritage Days November 14-16. Attending AACC and Rural College Commission meetings in Washington D.C. this week. College celebration last week with the campus including Strategic Plan update.

## **INFORMATION ITEMS**

### **Athletics Update**

President Ryan Trosper introduced Delnor Poss and shared his background. Delnor was at Midland College for forty years as Athletic Director and coach. We have been approved for membership into the National Intercollegiate Rodeo Association and National Junior College Athletic Association.

Our Rodeo Team will compete in the NIRA Grand Canyon region (NM, AZ). The Cross Country and Golf Teams will compete in the NJCAA Region 5. Next steps: Post Athletic Director/Coach position in December; make purchases using \$200,000 from the legislature; Sport Advisory Groups will be developed.

### **GO Bond Results**

President Ryan Trosper gave information on 2019 GO Bond - passed first bond with 71% with 1,000 less voters. In the 2023 GO Bond election, all but one precinct overwhelmingly supported the bond with 69.2% in favor. 2023 vote was highest percentage of voters in off-year election.

### **Strategic Plan**

President Ryan Trosper thanked Community College Board member Murphy for involvement in working on Strategic Plan.

### **2024 Legislative Session Priorities**

President Ryan Trosper discussed upcoming Legislative Priorities for 2024; \$3 million for Workforce Training.

Capital Outlay request is for STEAM \$125,000, Workforce training \$150,000. Additional funding request include; Nursing Partnership \$178,000.

### **Position 4 Board Member Candidate Selection**

President Ryan Trosper discussed candidate selection. There will need to be an appointment by the Community College Board. The process included a letter of interest, an interview, and a recommendation from Chair Treptow to Community College Board. Two candidates have expressed interest. This position will be filled until the next off-year election. Website graphic was posted November 14.

### **Report of Actuals**

Tony Major, ENMU CFO reported audited numbers. All public information. In the report the first column was what was budgeted, second column is the revised budget and third column are the actuals. The state requires 3% in reserves. ENMU-Ruidoso has 43% of operating budget in reserves. The proposal was to transfer funds from reserves into capital. The passing of the Local GO Bond sends a strong message to Santa Fe.

## **ACTION ITEMS**

### **2024 Community College Board Meetings**

The board approved the following meeting dates:

Saturday, January 20, 2024\*\*

Thursday, February 22, 2024

Thursday, March 21, 2024\*

Thursday, April 11, 2024

Thursday, August 22, 2024

Thursday, November 14, 2024

*\*Budget Workshop*

*\*\*Board Workshop*

**Motion:** Murray Murphy

**Seconded:** Rachael Rosillo

**Vote:** 4-0-0

**Motion:** Motion was made to pass the meeting dates.

### **Budget Adjustment Request**

The Budget Adjustment Request for transfer of \$500,000 from reserves to capital and I&G transfer of \$900,000 were approved.

**Motion:** Rachael Rosillo

**Seconded:** Marla Frye-Romero

**Vote:** 4-0-0

**Motion:** Motion was made and passed to approve the Budget Adjustment Request.

### **BOARD ANNOUNCEMENTS AND COMMENTS**

- November 14-16 ENMU-Ruidoso Native American Heritage Celebration.
- November 17 ENMU Board of Regents Meeting – ENMU-Portales
- December 15 ENMU Board of Regents Meeting – ENMU-Roswell
- December 18 ENMU-Ruidoso Holiday Party

### **ADJOURNMENT**

**Motion:** Murray Murphy

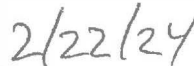
**Seconded:** Rachael Rosillo

**Vote:** 4-0-0

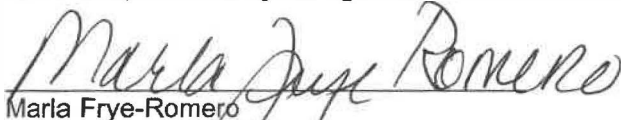
**Motion:** Motion passed to adjourn the meeting at 7:03 p.m.



Brad Treptow  
Chairman, Community College Board



Date



Marla Frye-Romero  
Secretary, Community College Board



Date