



**EASTERN NEW MEXICO UNIVERSITY – RUIDOSO BRANCH
COMMUNITY COLLEGE BOARD MEETING
Regular Meeting
ENMU-Ruidoso Campus, Room 209
February 22, 2024 • 5:00 p.m.**

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Pledge of Allegiance
3. Approve the Agenda
4. Oath of Office for New Board Member
5. Approval of November 13th Regular Meeting Minutes
6. Approval of January 27th Special Meeting Minutes

ROUTINE MATTERS

1. Introduction of guests
2. Public Comment (2 minutes maximum, each)
3. Report from ENMU System Chancellor
4. Report from ENMU-Ruidoso Foundation Director
5. Report from ENMU-Ruidoso Community College Board Chair
6. Report from ENMU-Ruidoso President
7. Student Highlight

INFORMATION ITEMS

1. Strategic Planning: Enrollment Priority Update Mr. Ryan Trospen
2. Campus Construction Update Dr. Karen Massey

ACTION ITEMS

1. Authorization of Open Meetings Act Mr. Ryan Trospen
2. Chair and Secretary Appointments Mr. Brad Treptow

BOARD ANNOUNCEMENTS AND COMMENTS

- March 21st ENMU-Board of Regents Meeting
- March 22nd ENMU-Ruidoso Branch Community College Board Budget Meeting
- April 11th ENMU-Ruidoso Branch Community College Board Meeting
- April 19th ENMU- Board of Regents Meeting

ADJOURNMENT

If you are an individual requiring Americans with Disabilities Act accommodations in order to attend Branch Community College Board Meetings, please contact the office of the President, ENMU-Ruidoso, (575) 315-1120 at least forty-eight hours prior to the meeting.