

**Eastern New Mexico University – Ruidoso Branch  
COMMUNITY COLLEGE BOARD  
Board Retreat Meeting  
January 27, 2024  
9:00 a.m.  
ENMU-Ruidoso Room 209**

**MINUTES**

**CALL TO ORDER**

Chair Brad Treptow called the meeting to order at 9:05 a.m. and declared a quorum. 4 of 4 members were present. Present members included Brad Treptow, Murray Murphy, Marla Frye-Romero, and Rachael Rosillo. Additional attendees were, President Ryan Trosper, Vice President of Student Learning and Success Coda Omness, Chief Business Officer Dr. Karen Massey, Chief External Affairs Officer Robin DeMott, Foundation Director Rochelle Lentschke, and Administrative Assistant to the President Brian Ketner.

**APPROVAL OF AGENDA**

**Motion to approve:** Ms. Rosillo  
**Seconded:** Mr. Murphy  
**Vote:** 4-0-0  
**Motion:** Motion passes to approve the agenda with deletion of appointment and oath of office of new board member.

**ADMINISTERED OATH OF OFFICE TO RETURNING BOARD MEMBERS**

Dr. Karen Massey swore in Brad Treptow, Rachel Rosillo, and Marla Frye-Romero.

**ACTION ITEM**

**Appoint a New Member**

Chair Treptow discussed the steps the board took to receive applications and that two applications for Community College Board member had been received.

**Motion to approve:** Mr. Murphy  
**Seconded:** Ms. Rosillo  
**Vote:** 4-0-0  
**Motion:** Motion was made and passed to appoint Mr. Colt Harrelson to the ENMU- Ruidoso Branch Community College Board.

**DISCUSSION ITEMS**

The purpose of the retreat was to discuss general college mission, vision, and planning items. The only official action was Oath's of office of Brad Treptow, Marla Frye-Romero, and Rachel Rosillo.

**ADJOURNMENT**

**Motion to adjourn:** Ms. Frye-Romero  
**Seconded:** Ms. Rosillo  
**Vote:** 4-0-0  
**Motion:** Motion passes to adjourn. Meeting adjourned at 12:58 p.m.

*Brad Treptow*

Brad Treptow  
Chairman, Community College Board

*2/22/24*

Date

*Marla Frye Romero*

Marla Frye-Romero  
Secretary, Community College Board

*2-22-24*

Date