

**Eastern New Mexico University-Ruidoso
COMMUNITY COLLEGE BOARD
REGULAR MEETING
29 November 2018
5:00 p.m.
Room 102**

CALL TO ORDER

Mr. Brad Treptow called the meeting to order at 5:02 p.m. and declared a quorum. Ms. Gina Klinekole and Mr. James Paxton were present. Also present was Dr. Ryan Carstens. Ms. Kimberly Smith and Dr. Lynn Willard were absent.

APPROVAL OF THE AGENDA

Motion:	Ms. Gina Klinekole moves to approve the agenda and float items as necessary by chair
Seconded:	Mr. Paxton
Vote:	3-0-0
Motion	To approve the agenda passes

COLLEGE HIGHLIGHT

Dr. Carstens introduced Monica Gonzalez, an I-BEST teacher at the college. Monica introduced two nursing students who are excelling in their courses: Jody Jacoby and Michelle Bradburn. Jody gave a brief introduction of her background and her choice to come to ENMU-Ruidoso. She emphasized that family was a large reason she chose Ruidoso. She has two CNA courses left and plans to transfer to NMSU-Alamogordo (NMSU-A) after certification to complete her Bachelors of Science in Nursing (BSN). She offered advice to the CNA program to adjust the humanities requirements to align with the NMSU-A requirements. Mr. Treptow asked how she chose her profession; she responded that job stability for her family was paramount.

Michelle Bradburn introduced herself next. She is also a non-traditional student who works nights at an emergency room. She is commuting from Tularosa, and stated that cost was a deciding factor in attending ENMU-Ruidoso before NMSU-A. She also has two classes left at ENMU-Ruidoso, and will transfer to NMSU-A to complete her BSN. Mr. Treptow thanked them for their time and congratulated them on their success at ENMU-Ruidoso.

INTRODUCTION OF GUESTS

Mr. Treptow introduced guests: Matthew McKim, Jennifer Cox, Karen Massey, Coda Omness, Pierre Laroche and Nicole DeLorenzo.

APPROVAL OF THE MINUTES

Motion:	Mr. James Paxton moves to approve the minutes
Seconded:	Ms. Gina Klinekole
Vote:	3-0-0
Motion	To approve the 04 October minutes passes

REPORT FROM COLLEGE BOARD CHAIR

Mr. Treptow briefly acknowledged the positive outcome of Bond D in the election.

REPORT FROM ENMU-RUIDOSO PRESIDENT

Dr. Carstens provided general college announcements including the donor scholarship reception and ongoing marketing and planning for Junior Day. The board then discussed the “college update” report, provided in the meeting packet.

ACTION ITEMS

1. College Board Meetings 2019 – tabled until next meeting. The board discussed reduction to quarterly meetings. There was consensus to keep the March budget workshop and regular meeting date.

INFORMATION ITEMS

The following items were discussed for the remainder of the meeting

1. **Strategic Planning Update – Goal Two: Employer Ready** – Coda Omness provided an overview of the Strategic Update report. The board discussed how the college is tracking many of the activities listed. Ms. Omness stated that tracking and data collection includes attendance rates and course passing rates. The college is focusing on the first responder program and creating better methods of capturing data. Various employment needs of Lincoln County were also discussed.
2. **College Nexus Project, Phase 1 Update** – Matt Mckim presented an overview of the layout and floor plans for the College Nexus Project Phase 1. The board discussed timelines, costs and the RFP process.
3. **Update on HB 98 and Board Elections** – Dr. Carstens provided an update on board elections and terms that are ending in 2019. A court case was filed to include Branch Community Colleges within the scope of the Local Elections Act.
4. **Update on Local November 2019 Bond Election** – Due to unforeseen circumstances, this item was rescheduled to next meeting. Lalleh Dayeny, associate of Hilltop Securities Inc., plans to provide a timeline for the 2019 bond election during the March meeting.
5. **Unrestricted Budget Adjustment Request** – Dr. Carstens discussed the final page of the Budget Adjustment Request. The board discussed budget models with Karen Massey overseeing monthly updates. Karen suggested that budget tracking for the Nexus Project should be done in a separate project management software.

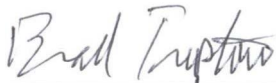
- 6. **Operating Agreement** – Dr. Carstens discussed changes made to the updated operating agreement. He asked if the board was in agreement with the updates. The board unanimously agreed.
- 7. **Bond D Election Results in Lincoln County** – Dr. Carstens went through various data breakouts on the Bond D election: by state/county/municipality/school district. The Board discussed support by geographic location, in regards to the College’s proposed 2019 election.

BOARD ANNOUNCEMENTS AND COMMENTS

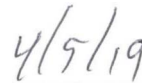
Mr. Treptow announced the next ENMU Board of Regents Meeting as Friday, December 14; the last day of the semester being Friday, December 14; and campus closure for winter holiday December 22-January 1. Dr. Carstens also noted the upcoming End of Semester Reception at the Jockey Club

ADJOURNMENT

Motion:	Mr. James Paxton motions to adjourn
Seconded:	Ms. Gina Klinekole
Vote:	3-0-0
Motion	to adjourn passes
	Meeting adjourned at 7:26 p.m.



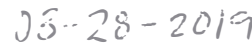
Brad Treptow
Chairman, Community College Board



Date



James Paxton
Secretary, Community College Board



Date

Respectfully submitted for approval by:
Nicole DeLorenzo, Office Administrator to the President