

EASTERN NEW MEXICO UNIVERSITY-RUIDOSO
Branch Community College Board
Regular Meeting
April 5, 2018 ♦ 5:00 p.m.
Room 102

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda (Tab 1)

INTRODUCTIONS

1. Introduction of guests
2. College Highlights

APPROVAL OF MINUTES

1. Regular Board meeting of February 22, 2018 (Tab 2)
2. Budget Workshop meeting of March 29, 2018 (Tab 2)

ROUTINE MATTERS

1. Report from College Board chair Brad Treptow
2. Report from the ENMU System president..... Jeff Elwell
3. Report from the ENMU-Ruidoso president Ryan Carstens
4. Policy & Procedures – Travel policy Ryan Carstens
5. Strategic Plan Discussion Ryan Carstens

INFORMATION ITEMS

1. College Board Retreat Date Discussion Ryan Carstens
2. FY17 – 18 Budget Adjustment (Restricted/Unrestricted) Request (Tab 3)..... Ryan Carstens
3. Architect Plans for Adjacent Building Discussion (Tab 3) Ryan Carstens

BUSINESS MATTERS

1. Capital Projects Plan(Tab 4) Ryan Carstens
2. Open Meetings Resolution (Tab 4)..... Ryan Carstens
3. Fiscal Year 19 Budget (Tab 4) Ryan Carstens
4. Graduation List (Tab 4) Pierre Laroche
5. Adoption of Business Associates of Applied Science (Tab 4) Pierre Laroche
6. Change in Tuition (Tab 4) Pierre Laroche

CLOSED MEETING

1. Discussion of potential acquisition of real property – pursuant to Section 10-15-1(H)(8), NMSA (1978); or Discussion of a limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978); or Discussion pertaining to threatened or pending litigation matters involving the college pursuant to Section 10-15-1(H)(7), NMSA (1978).

BOARD ANNOUNCEMENTS AND COMMENTS

- ENMU Board of Regents Meeting, April 20, 2018, 9:30 a.m., Portales
- Student Art Exhibit, April 27, 2018, 5:30 – 7:00 p.m., Foyer
- Graduation, May 10, 2018, Spencer Theater
- ENMU-Ruidoso Community College Board Meeting, August 23, 2018, Room 102; 5:00 p.m.
- ENMU – Ruidoso Community College Board Retreat – TBD
- ENMU-Ruidoso Community College visit to Portales campus - TBD

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) 257-3006 at least forty-eight hours prior to the meeting.