



**EASTERN NEW MEXICO UNIVERSITY-RUIDOSO
Branch Community College Board
SPECIAL MEETING
August 12, 2015 ♦ 6:00 p.m.
Room 102**

AGENDA

CALL TO ORDER

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

ROUTINE MATTERS

1. Introduction of guestsBrad Treptow
2. Report from College Board chair.....Brad Treptow
3. Report from the ENMU-Ruidoso presidentClayton Alred

INFORMATION ITEMS

1. Construction updateClayton Alred

CLOSED MEETING

1. Discuss potential acquisition of real property – pursuant to Section 10-15-1(H)(8), NMSA (1978)

BOARD ANNOUNCEMENTS AND COMMENTS

ENMU-Portales Board of Regents Meeting, October 2, 2015, 9:30 a.m., Portales
ENMU-Ruidoso Foundation Board Meeting, November 5, 2015, 4:30 p.m., Conference room
Community College Board Meeting, December 3, 2015, 6:00 p.m., Room 102

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.