



**EASTERN NEW MEXICO UNIVERSITY-RUIDOSO
Branch Community College Board
REGULAR MEETING
December 3, 2015 ♦ 6:00 p.m.
Room 102**

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda (Tab 1)
3. Approval of minutes for Regular Board meeting of September 10, 2015 (Tab 2)
4. Approval of minutes for Special Board Meeting of November 12, 2015(Tab 2)

ROUTINE MATTERS

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

INFORMATION ITEMS

1. ENMU-Ruidoso Foundation Update.....Rhonda Vincent
2. Title V Update.....Clayton Alred
3. Bookstore Update.....Sheila Farquer

BUSINESS MATTERS

1. FY2015-2016 Budget Adjustment Request (Tab 4).....Sheila Farquer
2. Prenursing Associate degree and Certificate(Tab 4)Pierre Laroche
3. Community College Board 2016 Meeting Calendar (Tab 4).....Clayton Alred

CLOSED MEETING

1. Discuss potential acquisition of real property – pursuant to Section 10-15-1(H)(8), NMSA (1978)
2. Discussion of a limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978)

BOARD ANNOUNCEMENTS AND COMMENTS

Student Art Exhibit, December 4, 2015, 6:00 p.m. – 8:00 p.m., White Mountain Annex
ENMU-Ruidoso Community Choir Winter Concert, December 6, 2015, 3:00 p.m., First Christian Church
ENMU-Portales Board of Regents Meeting, December 10, 2015, 2:00 p.m., Roswell
ENMU-Portales Board of Regents Called Meeting, December 11, 2015, 3:00 p.m., Portales
ENMU-Ruidoso Christmas Party, December 12, 2015, 6:00 – 8:00 p.m., The Lodge at Sierra Blanca
ENMU-Ruidoso Foundation Board Meeting, March 5, 2016, 10:00 a.m., Conference room

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.