



**EASTERN NEW MEXICO UNIVERSITY-RUIDOSO
Branch Community College Board
REGULAR MEETING
February 24, 2016 ❖ 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 December 3, 2015 (Tab 2)
4. Approval of minutes for Special Board Meeting of December 17, 2015 (Tab 2)

ROUTINE MATTERS

1. Introduction of guests Brad Treptow
2. Report from College Board chair Brad Treptow
3. Report from the ENMU System president Steven Gamble
4. Report from the ENMU-Ruidoso president Clayton Alred
5. Report from the ENMU-Ruidoso Department Chair John McCullough

INFORMATION ITEMS

1. All State Team Recognition Clayton Alred
2. President's Award Recognition Clayton Alred
3. Marketing/Recruitment Committee Report Coda Omness
4. ENMU-Ruidoso Foundation Update Rhonda Vincent
5. Title V Update Anne Marie Kalama
6. Bookstore Report Sheila Farquer
7. Budget Update Sheila Farquer
8. Enrollment Update Pierre Laroche
9. 2016 Legislative Summary Clayton Alred
10. Strategic Planning Update Clayton Alred
11. Property Acquisition Update Clayton Alred

BUSINESS MATTERS

1. Community College Board Meeting times (March 31 & April 28) Clayton Alred
2. Proposed Tuition Increase (Tab 4) Clayton Alred
3. Extend White Mountain Annex contract Clayton Alred
4. Medical Coding and Billing Technician Certificate (Tab 4) Pierre Laroche

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

ENMU-Ruidoso Foundation Board Meeting, March 5, 2016, 10:00 a.m., Conference room
ENMU Board of Regents Meeting, March 11, 2016, 12:00 p.m., Ruidoso, Room 102
ENMU-Ruidoso Community College Board Meeting, March 31, 2016, TBA
Spring Break, March 14 – 20, 2016
Graduation, May 12, 2016, Spencer Theater

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.