



**EASTERN NEW MEXICO UNIVERSITY-RUIDOSO
Branch Community College Board
September 29, 2016 ❖ 6:00 p.m.
721F Mechem Drive
Ruidoso, NM 88345**

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda (Tab 1)
3. Approval of minutes for Regular Board meeting of August 30, 2016 (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 Department Chair.....John McCullough

INFORMATION ITEMS

6. Community College Parity Act Ty Trujillo
7. Grants Update Anne Marie Kalama
8. ENMU-Ruidoso Foundation Update Clayton Alred
9. Construction Update (Tab 3)..... Sheila Farquer
10. Report of Actuals (Tab 3)..... Sheila Farquer

BUSINESS MATTERS

1. Strategic Plan (Tab 4) Clayton Alred
2. Adoption of Election Resolution and Proclamation (Tab 4) Clayton Alred
3. Memorandum of Understanding-Lincoln Leadership (Tab 4) Clayton Alred
4. Memorandum of Understanding-Creative Aging (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

ENMU-Ruidoso Foundation Board Meeting, TBD
ENMU Board of Regents Meeting, October 14, 2016, 9:30 a.m., Portales
ENMU- Ruidoso Community College Board Meeting, November 17, 2016, 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.