

**Eastern New Mexico University-Ruidoso
COMMUNITY COLLEGE BOARD
BUDGET WORKSHOP**

April 6, 2017
6:00 p.m.
Conference Room

CALL TO ORDER

Mr. Brad Treptow, Chairman, called the meeting to order at 6:06 p.m. and declared a quorum. Ms. Gina Klinekole and Dr. Lynn Willard were present. Mr. James Paxton was absent. Also attending were Dr. Clayton Alred, Ms. Sheila Farquer, and Mr. Pierre Laroche. Ms. Andrea Fernandez was also in attendance as a guest.

APPROVE THE AGENDA

Ms. Klinekole moved to approve the agenda. Dr. Willard seconded the motion.
Vote: 3-0-0. Motion approved

INFORMATION ITEMS

1. Accreditation Update – Mr. Laroche presented an overview of the upcoming accreditation visit.

BUSINESS MATTERS

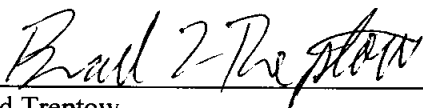
1. Discussion of FY2017 Budget – Dr. Alred opened the budget discussion with comments about the goals for next year's budget. Ms. Farquer then provided a thorough review of the fiscal year 2018 budget.

ANNOUNCEMENT

Mr. Treptow announced that the next College Board meeting will be April 13, 2017 at 6:00 p.m. in room 102.

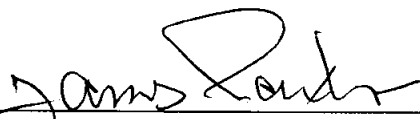
ADJOURNMENT

Dr. Willard motioned to adjourn the meeting at 8:10 p.m. Ms. Klinekole seconded the motion.
Vote: 3-0-0. Motion approved.



Brad Treptow
Chairman, Community College Board

4-13-17
Date



James Paxton
Secretary, Community College Board

4-13-17
Date

Respectfully submitted for approval by:
Marla Romero, Administrative Assistant to Dr. Clayton Alred