



EASTERN NEW MEXICO UNIVERSITY-RUIDOSO
Branch Community College Board
Regular Meeting
April 13, 2017 ❖ 6:00 p.m.
Room 102
AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda
3. Approval of minutes for Regular Board meeting of March 9, 2017 (Tab 2)
4. Approval of minutes for Budget Workshop meeting of April 6, 2017 (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 (Tab 3) Clayton Alred
5. Report from the ENMU-Ruidoso faculty (Tab 3) Krishna Thapa Magar

INFORMATION ITEMS

1. Marketing/Recruitment Committee Report (Tab 3) Coda Omness
2. Grants Update (Tab 3) Anne Marie Kalama
3. ENMU-Ruidoso Foundation Update (Tab 3)..... Rhonda Vincent
4. FY16 – 17 Budget Adjustment Request (Tab 3) Sheila Farquer
5. Construction Update (Tab 3) Clayton Alred
6. Annual retreat date discussion (Tab 3) Clayton Alred
7. Rapid Workforce Development Fund (Wind Technician) (Tab 3) Clayton Alred

BUSINESS MATTERS

1. Capital Projects Plan(Tab 4) Clayton Alred
2. Open Meetings Resolution (Tab 4) Clayton Alred
3. Fiscal Year 18 Budget (Tab 4) Clayton Alred
4. Appointment of College Board Member (Tab 4) Clayton Alred
5. Graduation List (Tab 4) Pierre Laroche
6. Degree and Certificate Deletion in the 2017/18 Catalog (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 Board of Regents Meeting, April 21, 2017, 9:30 a.m., Portales
Graduation, May 11, 2017, 7:00 p.m., Spencer Theater
ENMU-Ruidoso Foundation Board Meeting, June 14, 2017, 5:00 p.m., Conference room
ENMU-Ruidoso Community College Retreat, TBD, Location - TBD
ENMU-Ruidoso Community College Board Meeting, September 21, 2017, 6:00 p.m., Room 102

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.