



**EASTERN NEW MEXICO UNIVERSITY-RUIDOSO  
Branch Community College Board  
REGULAR MEETING  
April 28, 2016 ❖ 11:30 a.m.  
Room 115**

**AGENDA**

**CALL TO ORDER**

1. Declare a quorum
2. Approve the agenda (Tab 1)
3. Approval of minutes for Regular Board meeting of March 31, 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 ENMU-Ruidoso Department Chair ..... Kaelin Jossart

**INFORMATION ITEMS**

1. Marketing/Recruitment Committee Report..... Coda Omness
2. Title V Update ..... Anne Marie Kalama
3. Bookstore Report ..... Sheila Farquer
4. Security Update..... Clayton Alred
5. Entrance/Driveway Report ..... Clayton Alred
6. Property Acquisition Update ..... Clayton Alred

**BUSINESS MATTERS**

1. Capital Projects Plan(Tab 4) ..... Clayton Alred
2. Open Meetings Resolution (Tab 4) ..... Clayton Alred
3. EMS Program Approval(Tab 4)..... Pierre Laroche
4. Change of Course Fees(Tab 4) ..... Pierre Laroche
5. Graduation List (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**

Graduation, May 12, 2016, Spencer Theater  
ENMU Board of Regents Meeting, May 13, 2016, 9:30 a.m., Portales  
ENMU-Ruidoso Foundation Board Meeting, June 4, 2016, 10:00 a.m., Conference room  
ENMU-Ruidoso Community College Retreat, June 11, 2016, 9:00 a.m., Location - TBD  
ENMU-Ruidoso Community College Board Meeting, September 22, 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.