

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

**Special Meeting**

**August 12, 2015**

**6:00 p.m.**

**Room 102**

**CALL TO ORDER**

Mr. Brad Treptow, Chairman, called the meeting to order at 6:04 p.m. and declared a quorum.

Dr. Michael Budd, Ms. Gina Klinekole, and Mr. James Paxton were present.

Dr. Lynn Willard was delayed.

Also present was Dr. Clayton Alred.

**APPROVE THE AGENDA**

Dr. Budd moved to approve the agenda as submitted. Ms. Klinekole seconded the motion.

Vote: 4-0-0. Motion approved

**INTRODUCTION OF GUESTS**

No guests attended the meeting.

**EXECUTIVE SESSION**

Chairman Treptow asked for a motion to move into closed meeting. Upon a motion made by Mr. Paxton and seconded by Dr. Budd, the motion was passed with a roll-call vote.

- Ms. Klinekole            Yes
- Dr. Budd                Yes
- Chairman Treptow      Yes
- Mr. Paxton              Yes
- Dr. Willard              Yes

The members entered into closed meeting at 6:05p.m.

Following the closed meeting, Chairman Treptow asked for a motion to return to public session. Upon a motion made by Mr. Paxton and seconded by Dr. Willard, the motion was passed with a roll-call vote.

- Ms. Klinekole            Yes
- Dr. Budd                Yes
- Chairman Treptow      Yes
- Mr. Paxton              Yes
- Mr. Willard              Yes

The members returned to public session at 7:20 p.m. Chairman Treptow announced that no decisions were made during the closed session.

**BOARD ANNOUNCEMENTS AND COMMENTS**

Classes resume August 18, 2015

Back to College Bash, August 20, 2015, 4:30 – 6:30

Board of Regents Meeting, August 28, 2015, 9:30 a.m., Portales

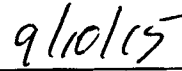
College Board Meeting, September 10, 2015, 6:00 p.m., Room 102

**ADJOURNMENT**

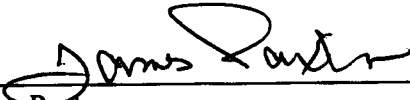
Ms. Klinekole moved to adjourn the meeting at 7:30 p.m. Dr. Budd seconded the motion.  
**Vote: 5-0-0. Motion approved.**



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Brad Treptow  
Chairman, Community College Board



\_\_\_\_\_  
Date



\_\_\_\_\_  
James Paxton  
Secretary, Community College Board



\_\_\_\_\_  
Date

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