



EASTERN NEW MEXICO UNIVERSITY-RUIDOSO
Branch Community College Board
Regular Meeting
August 23, 2018 ♦ 5:00 p.m.
Room 102

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

INTRODUCTIONS

1. Introduction of guests
2. College Highlights

APPROVAL OF MINUTES

1. Regular Board Meeting April 5, 2018
2. Special Board Meeting April 27, 2018
3. Special Board Meeting June 19, 2018

ROUTINE MATTERS

1. Report from the ENMU-Ruidoso President..... Ryan Carstens

INFORMATION ITEMS

1. Update on facilities and planning..... Ryan Carstens
2. HED update Ryan Carstens
3. Board Elections regarding HB 98Nicole DeLorenzo

ACTION ITEMS

1. BBVA Account approvals Ryan Carstens
2. Dates for all Fall CCB Meetings Nicole DeLorenzo
3. General Bond Election Ryan Carstens
4. Moving Forward with Phase I of building project..... Ryan Carstens

BOARD ANNOUNCEMENTS AND COMMENTS

- **Fall semester begins August 21, 2018**

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.