

**Eastern New Mexico University-Ruidoso
COMMUNITY COLLEGE BOARD
REGULAR MEETING
04 October 2018
5:00 p.m.
Room 102**

CALL TO ORDER

Mr. Brad Treptow called the meeting to order at 5:02 p.m. and declared a quorum. Dr. Lynn Willard, Ms. Gina Klinekole and Mr. James Paxton were present. Also present was Dr. Ryan Carstens. Ms. Kimberly Smith was absent.

APPROVAL OF THE AGENDA

Motion:	Dr. Willard moves to approve the agenda and float items as necessary by chair
Seconded:	Mr. Paxton
Vote:	4-0-0
Motion	Approved. 5:03 p.m.

INTRODUCTION OF GUESTS

Mr. Treptow introduced guests Ms. Karen Massey, Mr. Pierre Laroche, Ms. Monica Gonzalez, Ms. Carol Beltran, Ms. Jonessa Archita, Mr. James Pawlak and Mr. Daniel Waldo.

COLLEGE HIGHLIGHT

Mr. Treptow floats College Highlights and introduces I-BEST program and instructor Monica Gonzalez. Ms. Gonzalez begins by giving an overview of the I-BEST program and the initiatives and rationale behind it. Ms. Gonzalez is an I-BEST instructor, who co-teaches several science classes with Mr. Jack McCaw. Ms. Gonzalez's role revolves around peer teaching. She takes the course, works through assignments and studies with the students. This peer level teaching allows deeper relationships with students, and a space to teach better study skills. Ms. Gonzalez received specialized SunPath training in I-BEST; she plans to help broaden the program at ENMU-Ruidoso. Two of her students, Ms. Carol Beltran and Ms. Jonessa Archita also gave testimonies to their experience in the I-BEST program. Both Ms. Beltran and Ms. Archita discussed the benefit and impact I-BEST courses have made in their study habits and course success. Both students are in the pre-nursing program. Ms. Beltran expressed the increased confidence I-BEST and Ms. Gonzalez has given her in her study skills and ability to succeed in courses. She thanked Ms. Gonzalez for her availability and willingness to help students in whatever challenge they faced. The board discussed the positive outcomes of the I-BEST program, and appreciated its increased interest. Mr. Treptow thanked all the presenters.

APPROVAL OF THE MINUTES

Motion:	Mr. Paxton moves to approve the minutes
Seconded:	Dr. Willard
Vote:	4-0-0
Motion	Motion to approve April 5, April 27 & June 19 meeting minutes passes

REPORT FROM COLLEGE BOARD CHAIR

- Mr. Treptow expressed appreciation to present at Noon Lions to promote Bond D. He also thanked Ms. Klinekole for her support at other Bond D support presentations. He noted that the Noon Lions appreciated and supported the presentation.

REPORT FROM ENMU-RUIDOSO PRESIDENT

- Dr. Carstens reiterated the positive response from the community regarding Bond D presentations.
- The board discussed the transition to Canvas with Dr. Carstens, and some of the technical issues related to it.
- Dr. Carstens provided an overview to the recent Board of Regents Meeting, stating that all items submitted for approval were approved. One item, the Teacher Alternative Certification, not on the consent agenda, was also approved.
- The new Saturday hours, and the means of marketing the hours to the community were discussed.
- Mr. Laroche, Dr. Carstens, and the board discussed dual credit enrollment, recruitment and retention. They also discussed the success of the CNA and Cybersecurity Programs.

INFORMATION ITEMS

- 1. Strategic Planning Update – Goal One: Student Ready:** Dr. Carstens outlined the report attached to the meeting packet, detailing the progress made towards Strategic Plan Goal One: Student Ready.
- 2. Facilities Update:** Dr. Carstens updated the board that the HED Severance Bond progressed through the initial cut, with a renewed asking of \$485,000, to update structural issues with the adjacent building roof and retaining wall behind the building. He also updated on the college's continued work with DPS architects, with an expectant 5-6 months process to completion. Mr. Treptow asked if the architect would be available for the board to meet in the near future, and Dr. Carstens responded that he would arrange. The board discussed successes and failures of past remodel projects, and requested transparent and timely communication.

3. **Report of Actuals for 2017-18 Fiscal Year:** Dr. Massey reported to the board the revenues of closed Fiscal Year 2018. Detailing that revenues show a positive variance of \$170,000 due to unplanned tax expenditures. Dr. Carstens provided a synopsis of an agriculture program set up at Snow College, which he toured during the RCCA Conference at the end of September. Dr. Willard proposed trying to acquire more property around the county to promote sports, student housing, and other programs offerings within the college.

4. **Fall Enrollment Report:** Mr. Laroche provided an overview of fall enrollment headcounts: stating that the college saw an overall headcount increase in Full Time enrollment; however, more students are taking fewer classes. He continued with a synopsis of degree-seeking breakdowns in enrollment. Mr. Treptow commented that the efforts of the college staff are starting to reflect in enrollment statistics. Dr. Carstens also explained how economic trends can affect student enrollment, and some nuances specific to Ruidoso's local economy.

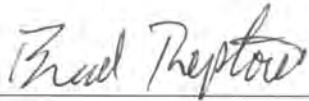
5. **Update on local board elections:** President Carstens explained the current issues regarding the College Board Elections in relation to House Bill 98, the Local Elections Act. He explained that the current laws would not support our election, outside of the new dates; however, the new law did not include branch community colleges to participate in the new election cycles. As a result, a state senator is filing a case to include branch community colleges in the bill. Dr. Carstens will update the board as he receives new information.

BOARD ANNOUNCEMENTS AND COMMENTS

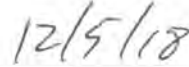
Ms. Klinekole reminded the board of online enrollment starting Sunday, October 7.

ADJOURNMENT

Motion:	Mr. Paxton moves to adjourn
Seconded:	Ms. Klinekole
Vote:	4-0-0
Motion	Motion to adjourn passes



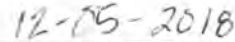
Brad Treptow
Chairman, Community College Board



Date



James Paxton
Secretary, Community College Board



Date

Respectfully submitted for approval by:
Nicole DeLorenzo, Office Administrator to the President