



**EASTERN NEW MEXICO UNIVERSITY – RUIDOSO
BRANCH COMMUNITY COLLEGE BOARD MEETING**

**ENMU-Ruidoso Campus, Room 102
29 November 2018 • 5:00 p.m.**

AGENDA

CALL TO ORDER

- 1. Declare a quorum
- 2. Approve the agenda

COLLEGE HIGHLIGHT

- Nursing Program Overview Jody Jacoby and Michelle Bradburn

ROUTINE MATTERS

- 1. Introduction of guests
- 2. Public Comment (2 minutes maximum, each)
- 3. Approval of October 4 Minutes
- 4. Report from ENMU-Ruidoso Community College Board Chair
- 5. Report from ENMU-Ruidoso President

ACTION ITEMS

Consent Agenda

- 1. College Board Meetings 2019..... Nicole DeLorenzo

Other Items

- 1. None

INFORMATION AND STUDY ITEMS

- 1. Strategic Plan Update – Goal Two: Employer Ready.....Coda Omness and Ryan Carstens
- 2. College Nexus Project, Phase I UpdateMatt McKim (DPS Architects) and Ryan Carstens
- 3. Update on HB 98 and board elections Ryan Carstens
- 4. Update on local November 2019 Bond.....Lalleh Dayeny (Hilltop Securities Inc.)
- 5. Unrestricted Budget Adjustment Request..... Ryan Carstens
- 6. Operating Agreement..... Ryan Carstens
- 7. Bond D Election Results in Lincoln County..... Ryan Carstens

BOARD ANNOUNCEMENTS AND COMMENTS

- ENMU Board of Regents Meeting Friday, December 14
- Last Day of the Semester, December 14
- Campus Closed for Winter Holiday December 22-January 1

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.