

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

August 24, 2017

3:00 p.m.

Conference Room

CALL TO ORDER

Mr. Brad Treptow called the meeting to order at 3:02 p.m. and declared a quorum. Dr. Lynn Willard, Mr. James Paxton, and Ms. Kimberly Smith were present. Also present were Dr. Clayton Alred and Dr. Jeff Elwell by Skype.

APPROVAL OF THE AGENDA

Dr. Willard moved to approve the agenda allowing the flexibility to float items as the Board Chairman deemed necessary. Mr. Paxton seconded the motion.

Vote: 4-0-0. Motion approved.

CLOSED SESSION

Mr. Paxton motioned to enter into Executive Session. Ms. Smith seconded the motion.

Roll Call:

Ms. Klinekole	Absent
Ms. Smith	Yes
Mr. Treptow	Yes
Mr. Paxton	Yes
Dr. Willard	Yes

The Board entered into Closed Session at 3:07.

Ms. Smith motioned to return to Open Session. Dr. Willard seconded the motion.

Roll Call:

Ms. Klinekole	Absent
Ms. Smith	Yes
Mr. Treptow	Yes
Mr. Paxton	Yes
Dr. Willard	Yes

The Board returned to Open Session at 4:00 p.m. Dr. Willard affirmed there was no decision or discussion, other than noted on the agenda, made in Executive Session.

BUSINESS MATTERS

1. Construction Trades Remodel – Dr. Alred presented the proposal of estimated costs of \$428,300 and a blueprint to remodel the trades area. The amount includes material, labor, equipment, architectural services and gross receipts tax.

Dr. Alred provided an explanation of changes to the area, including an additional classroom, glass doors to separate classroom areas and storage/demonstration areas.

Each room is estimated to seat 20 - 25 students. The classrooms will be for any use and the storage and demonstration areas will be dedicated to EMS and Wildland Fire programs.

The Board discussed keeping ASA Architecture and the current contractor that were responsible for the delays in the front remodel. The Board expressed displeasure with the architectural firm and Mr. Treptow wanted assurances that delays would not happen again. Mr. Treptow requested a meeting with the architect firm as well as the contractor prior to the start of the remodel.

Discussion was held regarding the ability to change architects. Dr. Alred explained to the Board that plans from ASA were drawn and to change at this point, the college would lose the \$40,000 fee. Additionally, other architectural firms would require two to three months to draw the blueprints. Mr. Treptow questioned the current time line. Dr. Alred stated that if all approvals were received, completion is expected by the end of December 2017.

Dr. Alred also noted the cost of the remodel was \$428,300 and the college was awarded \$600,000. The additional funds will be used for the adjacent building.

Dr. Willard moved to recommend to the ENMU Board of Regents approval of the cost proposal to remodel the trades area for \$428,300. Mr. Paxton seconded the motion.

Vote: 4-0-0. Motion approved.

2. Rapid Workforce Development Fund (Wind Technician) – Dr. Alred spoke about the Rapid Workforce Development Fund application that was approved by the Board on April 13, 2017 and filed with the Higher Education Department later that month. To date, no action has been taken on the funding requests. As a result, Dr. Alred asked the Board to authorize the expenditure of \$100,000 to provide startup funding for the program.

Dr. Willard moved to approve the expenditure of \$100,000 from reserves. Ms. Smith seconded the motion.

Vote: 4-0-0. Motion approved

BOARD ANNOUNCEMENTS AND COMMENTS

ENMU Board of Regents Meeting, September 14, 9:30 a.m., Portales

ENMU-Ruidoso Community College Board Meeting, September 21, 2017, 6:00 p.m., Room 102

Dr. Willard asked attending Board members if there were any objections to changing the Board meeting time from 6:00 p.m. to 3:00 p.m. Mr. Paxton stated he would prefer the meeting to remain in the evenings. Dr. Willard asked if there were objections to moving the meeting to 5:00 p.m. There were no objections to moving the meeting time to 5:00 p.m. Mr. Treptow amended the announcement for the September 21, 2017 Board meeting to state 5:00 p.m.

ADJOURNMENT

Mr. Paxton moved to adjourn the meeting at 5:15 p.m. Ms. Smith seconded the motion.
Vote: 4-0-0. Motion approved.

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