

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

December 20, 2017

12:00 p.m.

Room 102

CALL TO ORDER

Mr. Brad Treptow called the meeting to order at 12:00 p.m. and declared a quorum. Dr. Lynn Willard was present by phone. Mr. James Paxton, and Ms. Kimberly Smith were present. Also present was Dr. Jeff Elwell. Ms. Gina Klinekole was absent.

APPROVAL OF THE AGENDA

**Mr. Paxton moved to approve the agenda. Ms. Smith 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 12:02 p.m.

**Mr. Paxton motioned to return to Open Session. Ms. Smith seconded the motion.
Mr. Paxton affirmed there were no decisions made, and no other discussions held, in
Executive Session.**

Roll Call:

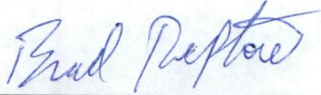
Ms. Klinekole	Absent
Ms. Smith	Yes
Mr. Treptow	Yes
Mr. Paxton	Yes
Dr. Willard	Yes

The Board returned to Open Session at 12:47 p.m.

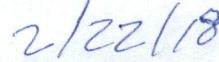
**Mr. Paxton motioned to recommend to Dr. Jeff Elwell that Dr. Dennis Ryan Carstens be
the next president of ENMU-Ruidoso. Dr. Willard seconded the motion.
Vote: 4-0-0. Motion passed.**

ADJOURNMENT

Mr. Paxton moved to adjourn the meeting at 1:00 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