

Eastern New Mexico University-Ruidoso
COMMUNITY COLLEGE BOARD

November 24, 2017

7:00 a.m.

Telephonic

CALL TO ORDER

Mr. Brad Treptow called the meeting to order at 7:00 a.m. and declared a quorum.
Dr. Lynn Willard, Mr. James Paxton, Ms. Gina Klinekole, and Ms. Kimberly Smith were present.

APPROVAL OF THE AGENDA

Dr. Willard moved to approve the agenda. Ms. Klinekole seconded the motion.

Vote: 5-0-0. Motion approved.

BUSINESS MATTERS

1. ENMU-Ruidoso Presidential Search Candidate selection – Dr. Willard reported there were five finalists and no one had withdrawn. Interviews will start on Monday, November 27, 2017.
Mr. Treptow announced, in no particular order, the following as candidates recommended by the Presidential Search Committee for the position of ENMU-Ruidoso President
 - a. Dr. John Shannon
 - b. Mr. Pierre Laroche
 - c. Dr. Dennis Ryan Carstens
 - d. Dr. Bradford Williams
 - e. Dr. Robert Munoz

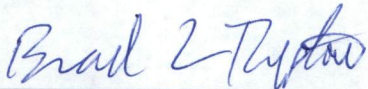
Dr. Willard moved to approve the five finalists recommended by the search committee, the interviews to being November 27, 2017 and the names be released to the media. Mr. Paxton seconded the motion. The Board voted by roll call.

Roll Call:

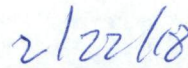
Ms. Klinekole	Yes
Ms. Smith	Yes
Mr. Treptow	Yes
Mr. Paxton	Yes
Dr. Willard	Yes

ADJOURNMENT

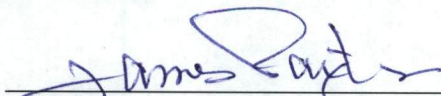
Ms. Klinekole moved to adjourn the meeting at 7:06 a.m. Ms. Smith seconded the motion.
Vote: 5-0-0. Meeting adjourned.



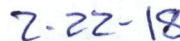
Brad Treptow
Chairman, Community College Board



Date



James Paxton
Secretary, Community College Board



Date

Respectfully submitted for approval by:
Marla Romero, Administrative Assistant to Dr. Clayton Alred.