

**Eastern New Mexico University-Ruidoso
COMMUNITY COLLEGE BOARD
November 27, 2017
12:00 p.m.
Conference Room**

CALL TO ORDER

Mr. Brad Treptow called the meeting to order at 12:00 p.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. Smith seconded the motion.

Vote: 5-0-0. Motion approved.

CLOSED SESSION

Dr. Willard motioned to enter into Executive Session to discuss one limited personnel matter, the hiring of the ENMU-Ruidoso Branch President. Ms. Smith seconded the motion.

Roll Call:

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

The Board entered into Closed Session at 12:12 p.m.

Mr. Treptow recessed the meeting at 1:00 p.m.

Mr. Treptow reconvened the meeting on December 1, 2017 at 12:00 p.m. Mr. Treptow recessed the meeting at 1:00 p.m.

Mr. Treptow reconvened the meeting on December 4, 2017 at 12:00 pm. Mr. Treptow recessed the meeting at 1:00 p.m.

Dr. Willard reconvened the meeting on December 6, 2017 at 12:00 p.m. Dr. Willard recessed the meeting at 1:00 p.m.

Mr. Treptow reconvened the meeting on December 8, 2017 at 12:00 p.m. Mr. Treptow recessed the meeting at 1:00 p.m.

Mr. Treptow reconvened the meeting December 14, 2017 at 12:00 p.m.

Mr. Paxton motioned to return to Open Session. Dr. Willard seconded the motion.

Dr. Willard affirmed there were no decisions made and no other discussions held in Executive Session.

Roll Call:

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

The Board returned to Open Session at 1:00 p.m. on December 14, 2017.

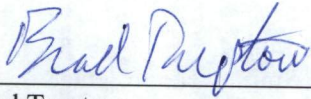
BUSINESS MATTERS

1. Vote on selection and hiring of the ENMU Ruidoso Branch President.

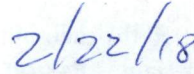
The Board took no action on item.

ADJOURNMENT

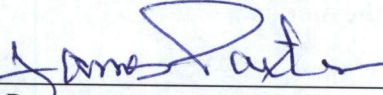
Dr. Willard moved to adjourn the meeting at 1:14 p.m. Ms. Klinekole seconded the motion.
Vote: 5-0-0. Motion approved.



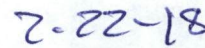
Brad Treptow
Chairman, Community College Board



Date



James Paxton
Secretary, Community College Board



Date

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