



**EASTERN NEW MEXICO UNIVERSITY-RUIDOSO
Branch Community College Board
Special Meeting
August 24, 2017; 3:00 p.m.
Room 102**

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

CLOSED MEETING

1. Discussion of a limited personnel matter - pursuant to Section 10-15-1(H)(2), NMSA (1978)

BUSINESS MATTERS

1. Construction Trades Remodel (Tab 4)..... Clayton Alred
2. Wind Technician Program (Tab 4) Clayton Alred

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

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.