



**EASTERN NEW MEXICO UNIVERSITY-RUIDOSO**  
**Branch Community College Board**  
**REGULAR MEETING**  
**November 16, 2017 ❖ 5:00 p.m.**  
**Room 115**

**CALL TO ORDER**

1. Declare a quorum
2. Approve the agenda (Tab 1)
3. Approval of minutes for Regular Board meeting of September 21, 2017 (Tab 2)

**ROUTINE MATTERS**

1. Introduction of guests ..... Brad Treptow
2. Report from College Board chair ..... Brad Treptow
3. Report from the ENMU-Ruidoso president..... Clayton Alred

**INFORMATION ITEMS**

1. Trades Remodel Discussion .....Robert Price, ASA Architects
2. Presidential Search Committee Update ..... F. Lynn Willard
3. Marketing/Recruitment Committee Report (Tab 3) ..... Coda Omness
4. Grants Update (Tab 3) ..... Clayton Alred
5. Legislative Finance Committee Reports (Tab 3)..... Clayton Alred
  - a. Dual Credit
  - b. Program Evaluation
6. Report of Actuals (Tab 3) ..... Clayton Alred
7. Unrestricted Budget Adjustment Request (Tab 3) ..... Clayton Alred
8. Security officer discussion ..... Clayton Alred

**BUSINESS MATTERS**

1. Compensation Increase for full-time and benefits-illegible employees (Tab 4) ... Clayton Alred
2. Community College Board 2018 Meeting Calendar (Tab 4) ..... Clayton Alred
3. Approve DPS Conceptual Design Project (Tab 4) ..... Clayton Alred
4. Cybersecurity lab fees (Tab 4) .....Pierre Laroche

**CLOSED MEETING**

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

**BOARD ANNOUNCEMENTS AND COMMENTS**

ENMU-Ruidoso Community College Board Meeting, TBD  
Thanksgiving Holiday, November 22-24, 2017  
Artist Reception – Melvin Herrera, November 30, 2017, 5:00 p.m. – 6:00 p.m., Learning Commons  
ENMU-Ruidoso Foundation Donor Reception, December 1, 2017, 5:30 p.m. – 7:00 p.m., North foyer  
Holiday Party, December 8, 2017; 6:00 p.m. – 8:00 p.m., Dreamcatchers  
Community Choir Winter Concert, December 10, 2017, 2:00 p.m. - 5:00 p.m., First Christian Church  
ENMU-Ruidoso Foundation Board Meeting, December 14, 2017, 5:00 p.m., Conference room  
ENMU Board of Regents Meeting, December 15, 2017; 9:30 a.m., Portales  
Eastern New Mexico University Presidential Inauguration, December 16, 2017, 10:00, Portales  
Winter Holiday, December 23, 2017 – January 1, 2018

**ADJOURNMENT**

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.