



**EASTERN NEW MEXICO UNIVERSITY-RUIDOSO**  
**Branch Community College Board**  
**SPECIAL MEETING**  
**November 27, 29, 2017, December 1, 4, 6, 8, and 13, 2017**

The meeting will take place in the Conference Room of ENMU-Ruidoso, commencing on Monday, November 27, 2017, at 11:30 a.m., and continuing from day to day until completed.

**AGENDA**

**CALL TO ORDER**

1. Declare a quorum.
2. Approve the agenda.

**EXECUTIVE SESSION**

1. Discussion of one limited personnel matter, the hiring of the ENMU-Ruidoso Branch President, in accordance with Section 10-15-1(H)(2), NMSA (1978). This portion of the meeting is expected to occur over a period of several days, beginning at 11:30 a.m. on Monday, November 27, 2017. During this multi-day session, the Board plans to meet in closed session with finalists and to discuss other aspects of the presidential search and hiring process. The meeting will continue from day to day and is expected to remain in closed session until the final day of the meeting. The final day of the meeting may be December 13, 2017, or it may be an earlier date, if the Board concludes their business prior to December 13, 2017. It is anticipated that the Board will meet daily between the hours of 11:30 a.m. and 5:00 p.m. The meeting will recess and reconvene periodically, including for meal breaks and other breaks and at the end of each day. During each recess period, a notice will be posted on the door of the Conference Room and on the exterior of the main entrance of the ENMU Ruidoso Branch Community College giving notice of the date and time when the meeting will reconvene, in accordance with Section 10-15-1(E), NMSA (1978).

**BUSINESS MATTERS**

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

**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.