



EASTERN NEW MEXICO UNIVERSITY-RUIDOSO
Branch Community College Board
REGULAR MEETING
September 21, 2017 ❖ 5:00 p.m.
Room 115
AMENDED AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda (Tab 1)
3. Approval of minutes for Regular Board meeting of April 13, 2017 (Tab 2)
4. Approval of minutes for Special Board meeting of August 24, 2017 (Tab 2)
5. Approval of minutes for Special Board meeting of September 6, 2017 (Tab 2)

ROUTINE MATTERS

1. Introduction of guests..... Brad Treptow
2. Report from College Board chair Brad Treptow
3. Report from the ENMU System president.....Jeff Elwell
4. Report from the ENMU-Ruidoso president Clayton Alred
5. Report from the ENMU-Ruidoso faculty..... Jack McCaw

INFORMATION ITEMS

1. Trades Remodel Discussion Robert Price, ASA Architects
..... Rick Lara, Classic Industries
2. Presidential Search Committee Update..... F. Lynn Willard
3. Marketing/Recruitment Committee Report (Tab 3).....Coda Omness
4. ENMU-Ruidoso Foundation Update (Tab 3) Rhonda Vincent
5. Grants Update (Tab 3)..... Juanita Garcia
6. Enrollment Update (Tab 3) Pierre Laroche

BUSINESS MATTERS

1. Degree and Certificate Additions (Tab 4)..... Pierre Laroche
 - a. Structural Fire Science Certificate
 - b. Elementary/Special Education AA
 - c. Secondary Education AA
2. Degree and Certificate Deletion (Tab 4) Pierre Laroche
 - a. Teacher Transfer AA
3. College Resource Officer Contract (Tab 4) Clayton Alred
4. Houston-Galveston Area Council (Tab 4) Clayton Alred

CLOSED MEETING

1. Discuss potential acquisition of real property – pursuant to Section 10-15-1(H)(8), NMSA (1978)
2. Discussion of a limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978)

BOARD ANNOUNCEMENTS AND COMMENTS

ENMU Board of Regents Meeting, October 6, 2017 9:30 a.m., Portales
ENMU-Ruidoso Community College Board Meeting, November 16, 2017, 5:00 p.m., Room 115
Thanksgiving Holiday, November 22-24, 2017
ENMU-Ruidoso Foundation Board Meeting, December 14, 2017, 5:00 p.m., Conference room
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.