

EASTERN NEW MEXICO UNIVERSITY-RUIDOSO
Branch Community College Board
Special Meeting
June 19, 2018 ♦ 5:00 p.m.
Room 102

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

INTRODUCTIONS

1. Introduction of guests

ACTION ITEMS

- Approval of Educational Programs Pierre Laroche
 - a. Computer and Network Security Apprenticeship Certificate
 - b. Educational Assistant Certificate
 - c. Pre-engineering Associate Degree
 - d. Teacher Education Alternative Licensure Certificates
 - i. Career and Technical Education
 - ii. Early Childhood
 - iii. Elementary Education
 - iv. Secondary Education
 - v. Special Education
- Approval of Education Foundations 222 Course fee change Pierre Laroche
- Approval of Emergency Medical Services program fee change Pierre Laroche

INFORMATION ITEMS

- Update on facilities and planning Ryan Carstens
- Update regarding Board and Regents meeting calendar Ryan Carstens
- Discussion regarding Board Retreat Ryan Carstens
- HED update, if needed Ryan Carstens

BOARD ANNOUNCEMENTS AND COMMENTS

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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.