

**Eastern New Mexico University-Ruidoso
COMMUNITY COLLEGE BOARD
SPECIAL MEETING
April 27, 2018
2:00 p.m.
Room 102**

CALL TO ORDER

Mr. Brad Treptow called the meeting to order at 2:00 p.m. and declared a quorum. Dr. Lynn Willard, Mr. James Paxton, were present. Ms. Gina Klinekole arrived after approval of the agenda. Also present was Dr. Ryan Carstens and Sara Chapman.

APPROVAL OF THE AGENDA

Motion:	Dr. Willard moves to approve the agenda and float items as needed
Seconded:	Mr. Paxton
Vote:	3-0-0
Motion	Motion Passes

INTRODUCTION OF GUESTS

Mr. Treptow introduced guest, Mr. Paul Wenzel

BUSINESS MATTERS

Approval of Updated Capital Projects Plan

Dr. Carstens went over the edits made to the Capital Projects Plan, after suggestions from Dr. Willard and guidance from Scott Smart. Ms. Klinekole arrives late. Dr. Carstens continues to go over rationale behind including infrastructure in bond request, of \$500,000-\$700,000. Liability was discussed in wording the bond in a flexible way. Mr. Treptow asked if this would fit into the May 11 regents meeting. Dr. Carstens assured it would. Mr. Paxton asked if others have seen this version. Dr. Carstens said the regents have seen it, but HED has not.

Motion:	Mr. Paxton moves to recommend the Capital Projects Plan to the Board of Regents Approval
Seconded:	Dr. Willard
Vote:	4-0-0
Motion	Motion Passes

HED governance, if needed

Dr. Carstens went over email detailing town hall meeting: main theme to work together. Various groups teamed together and discussed questions and notes, in terms of governance. Dr. Carstens explained some the data presented suggesting that branch colleges are not as effective. He defended that the data was manipulated in way which did not account for students accurately, i.e. rural factors. Some new policy could potentially strip community colleges of their effectiveness but creating a network of one controlling community college. Mr. Treptow voiced support in opposing new governance propositions.

Motion: Dr. Willard moves to recommend chair to work with Dr. Carstens to form a letter, if necessary.
Seconded: Mr. Paxton
Vote: 4-0-0
Motion Motion passes

BOARD ANNOUNCEMENTS AND COMMENTS

Commencement on Thursday, May 10. Mr. Treptow will not be in attendance. Dr. Willard will hopefully attend. Gina Klinekole will attend.

ADJOURNMENT

Motion: Ms. Klinekole motions to adjourn
Seconded: Dr. Willard
Vote: 4-0-0
Motion Motion passes. Meeting adjourned



Brad Treptow
Chairman, Community College Board



Date



James Paxton
Secretary, Community College Board



Date

Respectfully submitted for approval by:
Nicole DeLorenzo, Office Administrator to the President