



EASTERN NEW MEXICO UNIVERSITY-RUIDOSO
Branch Community College Board
SPECIAL MEETING
August 12, 2015 ♦ 6:00 p.m.
Room 102

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda (Tab 1)

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. Construction update Clayton Alred

CLOSED MEETING

1. Discuss potential acquisition of real property – pursuant to Section 10-15-1(H)(8), NMSA (1978)

BOARD ANNOUNCEMENTS AND COMMENTS

ENMU-Portales Board of Regents Meeting, October 2, 2015, 9:30 a.m., Portales
ENMU-Ruidoso Foundation Board Meeting, November 5, 2015, 4:30 p.m., Conference room
Community College Board Meeting, December 3, 2015, 6:00 p.m., Room 102

ADJOURNMENT