



EASTERN NEW MEXICO UNIVERSITY-RUIDOSO
Branch Community College Board
REGULAR MEETING
September 10, 2015 ♦ 6:00 p.m.
Room 102

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda (Tab 1)
3. Approval of minutes for Regular Board meeting of May 7, 2015 (Tab 2)
4. Approval of minutes for Annual Board Retreat of June 20, 2015 (Tab 2)
5. Approval of minutes for Special Board Meeting of August 12, 2015 (Tab 2)

ROUTINE MATTERS

1. Introduction of guestsBrad Treptow
2. Report from College Board chair.....Brad Treptow
3. Report from the ENMU System president..... Steven Gamble
4. Report from the ENMU-Ruidoso presidentClayton Alfred

INFORMATION ITEMS

1. ENMU-Ruidoso Foundation Update.....Rhonda Vincent
2. Title V Update.....Kathryn Keen/Sheila Farquer
3. All Hazard SimTable Demonstration Kathryn Keen
4. Bookstore Update.....Sheila Farquer
5. Nurse Aide Program Re-Approval (Tab 3)Pierre Laroche
6. Fall Enrollment Report.....Pierre Laroche

BUSINESS MATTERS

1. Health Information Certificate (Tab 4)Pierre Laroche
2. Leadership Lincoln MOU (Tab 4)Clayton Alfred

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

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.