

**Eastern New Mexico University-Ruidoso
COMMUNITY COLLEGE BOARD**

**Special Meeting
November 12, 2015
5:00 p.m.
Room 115**

CALL TO ORDER

Mr. Brad Treptow, Chairman, called the meeting to order at 5:00 p.m. and declared a quorum. Dr. Lynn Willard, Dr. Michael Budd, Ms. Gina Klinekole, and Mr. James Paxton were present.

Also present were Dr. Clayton Alred and Dr. Steven Gamble.

APPROVE THE AGENDA

Dr. Willard moved to approve the agenda as submitted. Dr. Budd seconded the motion.

Vote: 5-0-0. Motion approved

INTRODUCTION OF GUESTS

Mr. Treptow introduced Lisa Maue.

EXECUTIVE SESSION

Chairman Treptow asked for a motion to move into closed meeting. Upon a motion made by Mr. Paxton and seconded by Ms. Klinekole, the motion was passed with a roll-call vote.

- Ms. Klinekole Yes
- Dr. Budd Yes
- Chairman Treptow Yes
- Mr. Paxton Yes
- Dr. Willard Yes

The members entered into closed meeting at 5:04 p.m.

Following the closed meeting, Chairman Treptow asked for a motion to return to public session. Upon a motion made by Dr. Willard and seconded by Ms. Klinekole, the motion was passed with a roll-call vote.

- Ms. Klinekole Yes
- Dr. Budd Yes
- Chairman Treptow Yes
- Mr. Paxton Yes
- Mr. Willard Yes

The members returned to public session at 7:45 p.m. Chairman Treptow announced that no decisions were made during the closed session and that discussions were limited to agenda items.

BOARD ANNOUNCEMENTS AND COMMENTS

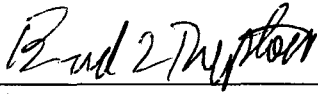
College Board Meeting, December 3, 2015, 6:00 p.m., Room 102

Board of Regents Meeting, December 10, 2015, 3:00 p.m., Roswell

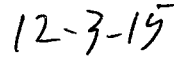
ADJOURNMENT

Dr. Willard moved to adjourn the meeting at 7:47 p.m. Ms. Klinekole seconded the motion.

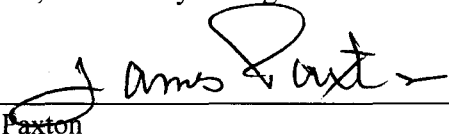
Vote: 5-0-0. Motion approved.



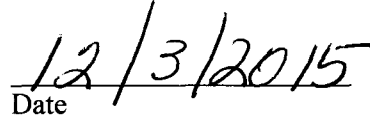
Brad Treptow
Chairman, Community College Board



Date



James Paxton
Secretary, Community College Board



Date

Respectfully submitted for approval by:
Marla Romero, Administrative Assistant to Dr. Clayton Alred