

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

Special Meeting

August 12, 2015

6:00 p.m.

Room 102

CALL TO ORDER

Mr. Brad Treptow, Chairman, called the meeting to order at 6:04 p.m. and declared a quorum.

Dr. Michael Budd, Ms. Gina Klinekole, and Mr. James Paxton were present.

Dr. Lynn Willard was delayed.

Also present was Dr. Clayton Alred.

APPROVE THE AGENDA

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

Vote: 4-0-0. Motion approved

INTRODUCTION OF GUESTS

No guests attended the meeting.

EXECUTIVE SESSION

Chairman Treptow asked for a motion to move into closed meeting. Upon a motion made by Mr. Paxton and seconded by Dr. Budd, 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 6:05p.m.

Following the closed meeting, Chairman Treptow asked for a motion to return to public session. Upon a motion made by Mr. Paxton and seconded by Dr. Willard, 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 7:20 p.m. Chairman Treptow announced that no decisions were made during the closed session.

BOARD ANNOUNCEMENTS AND COMMENTS

Classes resume August 18, 2015

Back to College Bash, August 20, 2015, 4:30 – 6:30

Board of Regents Meeting, August 28, 2015, 9:30 a.m., Portales

College Board Meeting, September 10, 2015, 6:00 p.m., Room 102

ADJOURNMENT

Ms. Klinekole moved to adjourn the meeting at 7:30 p.m. Dr. Budd seconded the motion.

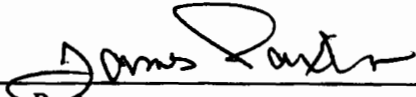
Vote: 5-0-0. Motion approved.



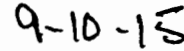
Brad Treptow
Chairman, Community College Board



Date



James Paxton
Secretary, Community College Board



Date

Respectfully submitted for approval by:

Marla Romero, Administrative Assistant to Dr. Clayton Alred