



**EASTERN NEW MEXICO UNIVERSITY – RUIDOSO
BRANCH COMMUNITY COLLEGE SPECIAL BOARD MEETING**

**ENMU-Ruidoso Campus, Room 102
18 July 2019 • 6:00 p.m.**

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Approve the agenda

ROUTINE MATTERS

1. Introduction of guests

INFORMATION AND STUDY ITEMS

1. Citizens Advisory Council Process and RecommendationDr. Ryan Carstens and Debbi Lee

ACTION ITEMS

1. Appoint Vacant Board Member Position Board Chair

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.