Eastern New Mexico University-Ruidoso
COMMUNITY COLLEGE BOARD
SPECIAL MEETING
09 June 2020
5:15 p.m.
ENMU-Ruidoso, Microsoft Teams Link

CALL TO ORDER

Chair Treptow calls the meeting to order at 5:15 pm and declares a quorum. 5 of 5 members are presents: Brad Treptow, James Paxton, Gina Klinekole, Justin Huffmon and Marla Romero were all present. Ryan Carstens and Nicole DeLorenzo were also present.

APPROVAL OF THE AGENDA

Motion:	**Ms. Romero**
Seconded:	**Justin Huffmon**
Vote:	**5-0-0 All aye**
Motion	**To approve the agenda passes**

INTRODUCTION OF GUESTS

Chair Treptow introduces guests: Ryan Trosper, Stephen Miller, Karen Massey and Greg Salinas

PUBLIC COMMENTS

None

INFORMATION ITEMS

1. **Reopening Plan:** Mr. Trosper outlines the plan to reopen the college by phases. Currently, the college is in Phase 1: allowing 25% capacity staff in the building at a time. Staff are required to symptom report to their supervisors, stay home if feeling unwell, and wear a mask while in common spaces in the building. Hand sanitizer and other hygiene measures are provided to staff. Facilities taking on extra sanitizing. Phase III includes opening the college to the public and is set to start beginning of August. The board discusses potential logistics of temperature taking, and how to efficiently get students into the building.

2. **President Search Update:** Ms. Romero provides an update on the Presidential Search. She is anticipating the committee will recommend the top 5 candidates to the Board of Regents during their June 26 meeting, with the schedule of naming the finalist by July 26. She also provides the Board with a schedule of probable interview times, asking members to block off those days for interviews.

ACTION ITEMS

1. **Resolution authorizing and approving the sale bonds to the New Mexico Finance Authority** – Greg Salinas introduces the resolution to issue bonds to the New Mexico Finance Authority. Mr. Salinas informs the board that this resolution is similar to the last banking resolution, but authorizes NMFA instead of other banking institutions. Parameters of each method are similar, though payoff from NMFA is more strict to the payment calendar. The timeline for closing is now late July. Mr. Treptow entertains the board for questions. Mr. Treptow asks if the resolution will be impacted if a new president is named before the July 26 closing. Mr. Salinas assures board that it does not.

Motion:	**Mr. Huffmon**
Seconded:	**Mr. Paxton**
Vote:	**Roll Call 5-0-0 all aye**

Motion to approve resolution authorizing the sale of limited tax general obligation bonds, series 2020; establishing procedures for the sale and delivery of the bonds to the New Mexico Finance Authority; delegating to a pricing officer the authority to determine the final terms of the bonds as provided herein; and authorizing other matters related to the issuance of the bonds passes.

2. **Updated Banking Authorization Resolution** – Dr. Carstens and Dr. Massey introduces the new resolution to allow interim chancellor, Dr. Patrice Caldwell, access to Ruidoso banking. The resolution will be forwarded to BBVA after approved. Dr. Carstens prepare the board that the resolution will be updated again when the new president is named.
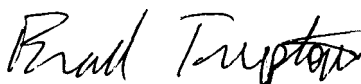
Motion:	**Ms. Romero**
Seconded:	**Ms. Klinekole**
Vote:	**Roll Call: 5-0-0 all aye**

Motion to approve the Updated Banking Authorization Resolution passes.

ADJOURMENT

Chairmen Treptow read the board announcement and asked for final comments. Dr. Carstens notes that enrollment is up from last year, and thanks staff and faculty for their work. Mr. Huffmon hopes the new semester online could be good for student enrollment, giving access to potentially more students.

Motion:	**Ms. Romero**
Seconded:	**Mr. Huffmon**
Vote:	**Roll Call: 5-0-0 all aye**
Motion	**to adjourn passes; Meeting adjourned at 6:20 pm**

_____   _____
Brad Treptow   Date
Chairman, Community College Board

_____   _____
James Paxton   Date
Secretary, Community College Board

Respectfully submitted for approval by:
Nicole DeLorenzo, Office Administrator to the President