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

CALL TO ORDER
Chair Treptow calls the meeting to order at 5:27 pm and declares a quorum. 4 of 5 members are presents: Brad Treptow, James Paxton, Justin Huffinon and Marla Romero were all present. Ms. Gina Klinekole was absent. Members of the Presidential Search Committee Dr. Lynn Willard, Dr. Clara Farah, Dr. Patrice Caldwell, Susan Lutterman, Jack McCaw, John Hemphill and Coda Omness, and Nicole DeLorenzo was also present.

INTRODUCTION OF GUESTS
Chair Treptow introduces guests: Cheyenne Dowdell, Hank Hargis, Eric, Jessica Ortiz and Rhonda Vincent.

APPROVAL OF THE AGENDA
Motion:	**Mr. Huffmon**
Seconded:	**Ms. Romero**
Vote:	**4-0-0 Roll Call: All aye**
Motion	**To approve the agenda passes**

EXECUTIVE SESSION – CLOSED SESSION
Motion:	**Ms. Romero moves to enter into Executive Session**
Seconded:	**Mr. Paxton**
Vote:	**4-0-0 Roll Call: All aye**
Motion	**To move into Executive Session Passes**

1. Discussion of limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978)
   Exiting Executive Session

Motion:	**Mr. Paxton**
Seconded:	**Ms. Romero**
Vote:	**4-0-0 Roll Call: All aye**

Chairman Treptow confirmed that no discussion beyond personnel matters occurred and no action was taken.

ACTION ITEMS:
Motion:	**Ms. Romero motions to recommend the candidate discussed in executive session to the ENMU Board of Regents for approval**
Seconded:	**Mr. Huffmon**
Vote:	**4-0-0 Roll Call: All aye**
Motion:	**to recommend presidential candidate to ENMU Board of Regents during their Special Meeting July 24 passes**

ADJOURMENT
Motion:	**Mr. Huffmon**
Seconded:	**Ms. Romero**
Vote:	**Roll Call: 4-0-0 Roll Call: all aye**
Motion	**to adjourn passes; Meeting adjourned at 6:03 pm**

Chairman Treptow thanked everyone for their time and adjourned the meeting

_____   _____
                                        8/24/20
                                        Date

_____   _____
James Paxton   24-Aug-2020
Secretary, Community College Board   Date

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