Eastern New Mexico University – Ruidoso Branch
COMMUNITY COLLEGE BOARD
SPECIAL MEETING
JANUARY 12, 2022
12:15 p.m.
ENMU-Ruidoso Room 103

CALL TO ORDER

Chairman Brad Treptow called the meeting to order at 12:20 pm and declared a quorum. 4 of 5 members were present. Present members included Brad Treptow, Gina Klinekole, Marla Frye-Romero, and Murray Murphy. President Ryan Trosper, Cynthia Dulong, and Dr. Karen Massey were also present.

APPROVAL OF AGENDA

Motion:	**Marla Frye-Romero**
Seconded:	**Gina Klinekole**
Vote:	**4-0-0**
Motion:	**Motion passes**

INTRODUCTION OF GUESTS

Mr. Murray Murphy moved to Ruidoso 7 years ago. Retired Superintendent in Texas, Trustee for 12 years at Howard College and interested in the involvement with the ENMU-Ruidoso Community College. Mr. Murphy is looking forward to working with the Board, Administration, and ENMU community.

ACTION ITEMS

1. Position 4 Board Member Candidate Selection

Chair Brad Treptow discussed the background of the Position 4 opening. Mid-August 2021, President Trosper received the resignation for Member Justin Huffmon. Member Huffmon relocated outside of Ruidoso and ENMU-Ruidoso Community College Board accepted Member Huffmon's formal resignation on October 14, 2021. Chair Brad Treptow initiated a request for possible candidates. Recommendations were received from Member Gina Klinekole and President Ryan Trosper.

Chair Treptow called each candidate with questions regarding their interest in the ENMU-Ruidoso campus and the responsibilities of the Community College Board. Reelection for this position will be in two years and was discussed with each candidate. Tours of ENMU-Ruidoso campus were provided to the four potential candidates with President Trosper and Ms. Marla Frye-Romero.

All candidates were highly qualified and would be encouraged to be involved with our campus in the future. With only one vacancy this recommendation was challenging but is being presented with the experience of long standing in the community and a connection to the ENMU-Ruidoso Campus. This candidate shows a willingness to run and provide stability in the future. Chair Brad Treptow recommended Romelia (Romy) Carr to be selected to fill Position 4 for the ENMU-Ruidoso Community College Board.

Chair Treptow asks for questions from the board. Member Marla Frye-Romero, agreed with it being a tough decision. All candidates were exceptional. Member Gina Klinekole had no questions or no comments. Member Murray Murphy had no questions. President Ryan Trosper stated it was wonderful to show the college growth by the interest of the 4 candidates. Supports board on any of the candidates. However, the recommended candidate does bring community passion, engagement, and works with the Village of Ruidoso. Chair Treptow recommended a joint letter of appreciation to other candidates for their time and interest. We would like to invite them into our college in another capacity.

Motion:	**Marla Frye-Romero moved to nominate Romelia (Romy) Carr to Position 4**
Seconded:	**Murray Murphy**
Vote:	**4-0-0**
Motion:	**passes**

2. **Action on Board Positions**

Chair Brad Treptow stated that the positions of Chair and Secretary need to be acted upon annually. Chair Treptow asked the Board if they had a consensus to vote on positions. Member Gina Klinekole questioned if the newly nominated member should be present. It was discussed that it is at the Board's discretion. The Board will move forward with nominations for Chair and Secretary.

Motion:	**Marla Frye-Romero nominates Mr. Brad Treptow to Chairman**
Seconded:	**Murray Murphy**
Vote:	**4-0-0**
Motion:	**passes**

Motion:	**Marla Frye-Romero nominates Ms. Gina Klinekole to Secretary**
Seconded:	**Murray Murphy**
Vote:	**4-0-0**
Motion:	**passes**

Ms. Gina Klinekole – thank you for the nomination.

ADJOURNMENT

Motion:	**Murray Murphy**
Seconded:	**Gina Klinekole**
Vote:	**4-0-0**
Motion:	**passes**
	Meeting adjourned at 12:42 pm

Brad Treptow   2/17/22
_____   _____
Brad Treptow   Date
Chairman, Community College Board

Gina Klinekole   2-17-2022
_____   _____
Gina Klinekole   Date
Secretary, Community College Board

Submitted for approval by: Cynthia Dulong, Office Administrator to the President