



**EASTERN NEW MEXICO UNIVERSITY – RUIDOSO BRANCH
COMMUNITY COLLEGE BOARD MEETING
Regular Meeting Minutes
ENMU-Ruidoso Campus, Room 209
August 22, 2024, • 5:00 p.m.**

CALL TO ORDER

Treasurer Marla Frye-Romero called the meeting to order at 5:06 p.m. and declared a quorum of 3 of 5 members present. Present members included Murray Murphy, and Colt Harrelson. Chair Brad Treptow arrived at 5:25.

Additional attendees were President Ryan Trosper, Chancellor Dr. James Johnston-Portales, Tony Major-Portales, Vice President of Student Learning and Success Coda Omness, Chief External Affairs Officer Robin DeMott, Foundation Director Rochelle Lentschke, and Administrative Assistant to the President Brian Ketner.

DECLARE A QUORUM

A quorum was declared with 3 of 5 members present. Noted that Chair Trepow made 4 members present upon arrival at 5:25.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Marla Frye-Romero.

APPROVE THE AGENDA

Motion: Murray Murphy
Seconded: Colt Harrelson
Vote: 3-0-0
Motion: Motion passed to approve the agenda.

APPROVAL OF APRIL 11TH 2024 REGULAR MEETING MINUTES

Motion: Colt Harrelson
Seconded: Murray Murphy
Vote: 3-0-0
Motion: Motion passed.

ROUTINE MATTERS

Introduction of guests

ENMU System Chancellor Dr. James Johnston and ENMU System CFO Tony Major, Jr. were recognized in attendance.

Public Comment

No one was present for public comment.

Report from ENMU System Chancellor

Dr. James Johnston reported that there was growth in enrollment numbers. The Legislative efforts in the Spring produced a favorable view of the Eastern system. Also, that the One Eastern Initiative was moving on with the next phase.

Report from ENMU-Ruidoso Foundation Director

Foundation Director Rochelle Lentschke gave The Foundation report. There were 25 scholarships awarded for Fall/Spring totaling \$39,500.00 including 5 of the 10 new allied health scholarships and 4 new CTE Certificate scholarships through the Hubbard Foundation. Presented Aim High Event video. The Foundation has assets of \$736,371 of which \$632,590 is currently invested. The Foundation has distributed nearly \$15,000 since June, utilizing a Disaster Fund, to staff and students. The Foundation also purchased 20 hot spots from Verizon to be unitized by students and staff that have connectivity issues during displacement.

Report from ENMU-Ruidoso Community College Board Chair

Chair Treptow expressed gratitude for the communication from college leadership during the recent disasters. He thanked the Chancellor for the help, support, compassion, and willingness in assisting ENMU-Ruidoso campus through the disasters.

Report from ENMU-Ruidoso President

President Trosper gave an enrollment update: enrollment up 4.4% and FTE up 6.6%. He noted that the community exposure to the campus through disaster relief efforts was a positive. He gave a timeline of events following the disasters and the needs of the community. He praised the resiliency of the ENMU-Ruidoso students.

INFORMATION ITEMS

Fall 2024 Campus Update

President Trosper gave project updates on the generator system, the MOU with the Village of Ruidoso ENMU-Ruidoso as a disaster staging site. Vice President Omness thanked the Foundation for their help with Adult Education and ENMU-Ruidoso college students.

Research and Public Service Projects FY 2025-2026

Chair Treptow presented a question regarding class caps and thanked the campus for working with potential nursing students.

Athletics

President Trosper gave a brief overview of athletic progress with the goal of rodeo, golf, and cross country starting in Fall 2025.

2024 Statewide GO Bond

President Ryan Trosper briefly spoke on the system effort regarding the Bond election.

ACTION ITEMS

Board Resolution

Motion: Murray Murphy
Seconded: Colt Harrelson
Vote: 4-0-0
Motion: Motion was made and passed with revisions.

Executive Session – Closed Meeting

Discussion pertaining to one legal matter pursuant to Section 10-15-1(H)(7), NMSA (1978)

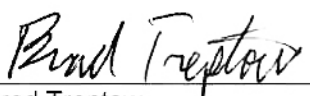
Motion: Marla Frye-Romero
Seconded: Colt Harrelson
Vote: 4-0-0
Motion: Motion was made and passed.

BOARD ANNOUNCEMENTS AND COMMENTS

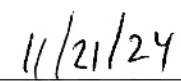
- August 20th Fall Semester begins
- September 6th ENMU Board of Regents Meeting 8:30 am
- November 14th ENMU-Ruidoso CCB Meeting 5:00 pm

ADJOURNMENT

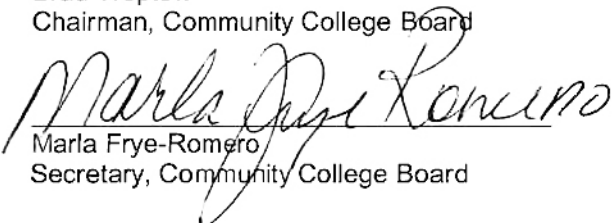
Motion: Marla Frye-Romero
Seconded: Murray Murphy
Vote: 4-0-0
Motion: Motion passed to adjourn the meeting at 7:19 p.m.



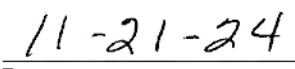
Brad Treptow
Chairman, Community College Board



Date



Marla Frye-Romero
Secretary, Community College Board



Date