



Eastern New Mexico University-Ruidoso Branch Community College

**EASTERN NEW MEXICO UNIVERSITY – RUIDOSO BRANCH
COMMUNITY COLLEGE BOARD MEETING
Regular Meeting Minutes
ENMU-Ruidoso Campus, Room 209
November 21, 2024, • 5:00 p.m.**

CALL TO ORDER

Chair Brad Treptow called the meeting to order at 5:05 p.m. and declared a quorum of 4 of 5 members present. Present members included Brad Treptow, Marla Frye-Romero, Murray Murphy, and Colt Harrelson.

Additional attendees were Ryan Trosper, Tony Major, Robin DeMott, Rochelle Lentschke, Micah Bray, and James Johnston

DECLARE A QUORUM

A quorum was declared with 4 of 5 members present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ryan Trosper.

APPROVE THE AGENDA

Motion: Colt Harrelson
Seconded: Murray Murphy
Vote: 4-0-0
Motion: Motion passed to approve the agenda.

APPROVAL OF AUGUST 22ND , 2024 REGULAR MEETING MINUTES

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

ROUTINE MATTERS

Introduction of guests

ENMU System CFO Tony Major, Jr., ENMU-Ruidoso Cross Country Coach Micha Bray, Foundation Director Rochelle Lentschke, and System Chancellor James Johnston.

Public Comment

No public comment.

Report from ENMU System Chancellor

Dr. James Johnston reported that the State Wide Go Bond passed in all three counties. Will be going to Santa Fe opening day of the Legislative session with ENMU Day with representation of all three campuses and students.

Report from ENMU-Ruidoso Foundation Director

Rochelle Lentschke gave an Aim High Event date of June, 20-21, 2025. The foundation has assets of \$790,000. United Health Care total donation of \$105,000 over three years.

Report from ENMU-Ruidoso Community College Board Chair

Chair Treptow appreciates the work of the Foundation and the weekly newsletter. He also appreciated how the early voting resulted in so many individuals coming on to the campus.

Report from ENMU-Ruidoso President

President Trosper presented a new enrollment report dashboard. Spoke about Sierra Blanca Recovery Task Force, and gave data on non-credit trainings which include 46 CDL truck drivers, and 42 IMG's manager training participants. Food Security Grant is helping the campus serve 35 households weekly with food.

INFORMATION ITEMS**Athletics Update**

President Trosper introduced the new ENMU-Ruidoso Cross Country coach, Micah Bray. Coach Bray discussed his plan moving forward with the cross country program.

Higher Education Bond 3 Results

President Trosper gave an update on the Higher Education Bond 3 results from the last election. He discussed how the presidential election impacted the voter numbers for this election.

Nexus Phase 4 Update

President Trosper gave an update on the progress of Nexus Phase 4 with a timeline of the projects progression.

2025 Legislative Session Priorities

President Trosper mentioned that this will be discussed at Board planning in January. Need to look at historical data, tuition comparison and levy comparison. Loss of homes/taxes in Village of Ruidoso. He also gave updates on numerous asks for the next Legislative Session.

Report of Actuals

Tony Major discussed the Report of Actuals with the Board.

Tuition Consideration

President Trosper gave information regarding tuition and comparables to other institutions.

ACTION ITEMS**2025 College Board Meetings**

Motion: Murray Murphy

Seconded: Marla Frye-Romero

Vote: 4-0-0

Motion: Motion was made and passed to approve meeting dates with changes.

Board Member Resignation

Motion: Marla Frye-Romero

Seconded: Colt Harrelson

Vote: 4-0-0

Motion: Motion was made and resignation was accepted.

2025-2027 Operating Agreement

Motion: Murray Murphy

Seconded: Marla Frye-Romero

Vote: 4-0-0

Motion: Motion was made and passed to approve Operating Agreement between ENMU and ENMU-Ruidoso.

BOARD ANNOUNCEMENTS AND COMMENTS

- November 20 ENMU-Ruidoso Native American Heritage Celebration
- November 21 ENMU-Ruidoso Fall Food Festival
- December 5 ENMU-Ruidoso Holiday Party
- December 13 ENMU Board of Regents Meeting – Portales

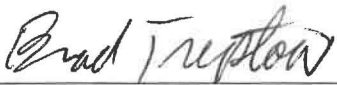
ADJOURNMENT

Motion: Marla Frye-Romero

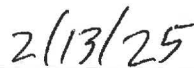
Seconded: Murray Murphy

Vote: 4-0-0

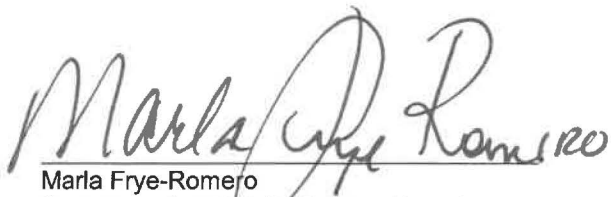
Motion: Motion passed to adjourn the meeting at 7:33 p.m.



Brad Treptow
Chairman, Community College Board



Date


Marla Frye-Romero
Secretary, Community College Board

2-13-2025
Date