



Eastern New Mexico University-Ruidoso Branch Community College

**EASTERN NEW MEXICO UNIVERSITY – RUIDOSO BRANCH
COMMUNITY COLLEGE BOARD MEETING**

**Special Meeting Minutes
ENMU-Ruidoso Campus, Room 209
December 16, 2024, • 12:00 p.m.**

AGENDA

CALL TO ORDER

Chair Brad Treptow called the meeting to order at 12:01 p.m. and declared a quorum of 4 of 5 members present. Present members included Chair Brad Treptow, Secretary Marla Frye-Romero, Murray Murphy, and Colt Harrelson.

Additional attendees were President Ryan Trosper, Chief External Affairs Officer Robin DeMott, Chief Business Officer Dr. Karen Massey, Vice President of Student Learning and Success Coda Omness, Foundation Director Rochelle Lentschke, and Administrative Assistant to the President Brian Ketner.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Brad Treptow.

APPROVE THE AGENDA

Motion: Murray Murphy

Seconded: Colt Harrelson

Vote: 4-0-0

Motion: Motion passed to approve the agenda.

INFORMATION ITEMS

Board Member Appointment Process

Chair Treptow discussed candidate selection. There will need to be an appointment by the Community College Board. The process included a letter of interest, an interview, and a recommendation from Chair Treptow to Community College Board.

ADJOURNMENT

Motion: Murray Murphy

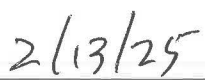
Seconded: Colt Harrelson

Vote: 4-0-0

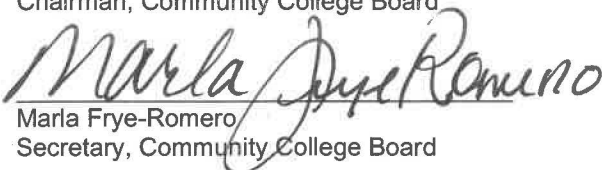
Motion: Motion passed to adjourn the meeting at 12:15 p.m.



Brad Treptow
Chairman, Community College Board



Date



Marla Frye-Romero
Secretary, Community College Board



Date