



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

**Regular Meeting
ENMU-Ruidoso Campus, Room 106
April 17, 2025 • 5:00 p.m.**

AGENDA

CALL TO ORDER

1. Declare a quorum
2. Pledge of Allegiance
3. Approve the agenda
4. Approval of February 13th Regular Meeting Minutes
5. Approval of March 13th Budget Workshop Meeting Minutes

ROUTINE MATTERS

1. Introduction of guests
2. Public Comment (2 minutes maximum, each)
3. Report from ENMU System Chancellor
4. Report from ENMU-Ruidoso Foundation Director
5. Report from ENMU-Ruidoso Community College Board Chair
6. Report from ENMU-Ruidoso President

INFORMATION ITEMS

1. Recognition of RetireesMr. Ryan Trospen
2. Retention Update..... Mr. Hank Hargis & Ms. Sydney Mowery
3. Workforce Training Center UpdateMr. Ryan Trospen
4. Research and Public Service ProposalsMr. Ryan Trospen
5. 2025 Election Dates and InformationMr. Ryan Trospen

ACTION ITEMS

1. Graduation List for Academic Year 2024/25Mr. Ryan Trospen
2. Budget Adjustment Request for 2024-2025Mr. Ryan Trospen & Mr. Tony Major
3. 2025-2026 BudgetMr. Ryan Trospen & Mr. Tony Major
4. Summer Capital OutlayMr. Ryan Trospen
5. 5-Year Capital PlanMr. Ryan Trospen

EXECUTIVE SESSION- CLOSED MEETING

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

BOARD ANNOUNCEMENTS AND COMMENTS

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| • April 18 | ENMU Board of Regents Meeting – ENMU-Portales | 8:30 am |
| • May 1 | ENMU-Ruidoso Student Awards Night – ENMU-Ruidoso | 6:00 pm |
| • May 3 | ENMU-Ruidoso Community Education Art Show Reception | 5:00 pm |
| • May 8 | ENMU-Ruidoso Pre-Commencement Reception – Jockey Club | 3:00 - 4:30 pm |
| • May 8 | ENMU-Ruidoso Commencement – Inn of the Mountain Gods | 6:00 pm |
| • May 9 | ENMU Board of Regents Meeting – ENMU-Roswell | 1:00 pm |
| • August 21 | ENMU-Ruidoso Community College Board Meeting | 5:00 pm |

ADJOURNMENT

If you are an individual requiring Americans with Disabilities Act accommodations in order to attend Branch Community College Board Meetings, please contact the office of the President, ENMU-Ruidoso, (575) 315-1120 at least forty-eight hours prior to the meeting.