

EASTERN NEW MEXICO UNIVERSITY
Board of Regents Meeting
ENMU-Portales, Administration Building, Regents Room
September 7 - 9:30 a.m.

CALL TO ORDER

Regent President Jane Christensen called the meeting to order at 9:30 a.m. and declared a quorum. Regents Ed Tatum, Kekoa VonSchriltz, Terry Othick and Dan Patterson were present.

APPROVE THE AGENDA

Regent Patterson recommended moving items pertaining to fee changes on Ruidoso campus to the consent agenda

Regent Patterson moved to approve the agenda as revised. Regent Tatum seconded the motion. Vote: 5-0-0. Motion approved.

APPROVAL OF MINUTES

Regent Tatum moved to approve the minutes of June 2, 2018 as presented. Regent VonSchriltz seconded the motion. Vote: 5-0-0. Motion approved.

REPORT FROM THE REGENT PRESIDENT

President Jane Christensen welcomed everyone to the meeting and stated that there are many items on the consent agenda and time will be given for questions.

REPORT FROM ENMU CHANCELLOR

- Dr. Jeff Elwell introduced and welcomed the new ENMU-Roswell President, Dr. Shawn Powell.
- Dr. Elwell welcomed Dr. Patrice Caldwell back to campus and announced that she has received promotion to Vice President and Chief of Staff.
- Dr. Elwell announced that September 7 marks census day and that Mr. Brendan Hennessey, Director of Institutional Research, would be working to determine ENMU-Portales' final enrollment. ENMU-Roswell and Ruidoso will have final enrollment numbers next Thursday.
- Dr. Elwell mentioned that Dr. Jamie Laurenz would not be present for the first part of the meeting in order to attend the funeral service of a faculty member's son.

REPORT FROM THE ROSWELL PRESIDENT

- Dr. Shawn Powell addressed the Regents and expressed his pleasure to serve as Roswell's campus President. He stated that he has met with the community college board and they have developed plans for a listen and learn session, which will lead to their strategic plan.
- In addition, Dr. Powell said that he would focus on improving communication on campus, prepare for a sight-visit from HLC and increase future enrollment efforts.
- Regent Patterson thanked Dr. Maguire for all of his efforts in working with Dr. Gamble during the transitional period.

REPORT FROM THE RUIDOSO PRESIDENT

- Dr. Ryan Carstens provided a handout that outlined updates on the Ruidoso campus. Of particular interest, was the New Mexico Workforce program that is housed in their building. Dr. Carstens noted that this program is being used as a model for other regions in the state and that they have received a 20% increase in funding based on their outstanding performance.

- Dr. Carstens gave an update on the Mescalero initiative and reported that he as been meeting with tribal President Blazer once a month to determine how they can better accommodate their educational needs. An internship within the Firefighter program is being developed based on these discussions.
- Dr. Elwell mentioned the transportation issues that some Mescalero students experience and asked if steps are being taken to address these problems. Dr. Carstens responded that he has researched the transit system in Alamogordo to see if a similar offering could be established in Ruidoso. He also stated that there is already a transit between the village of Mescalero to the Inn of the Mountain Gods for employees but it does not appear that students are using it.

BUSINESS MATTERS

Consent Agenda

1. Summer 2018 Graduation List, Portales (*Mr. Clark Elswick, Action*)
2. Summer 2018 Graduation List, Roswell (*Mr. Mike Martinez, Action*)
3. Deleting Course Fees for CD, Rowell (*Dr. Ken Maguire, Action*)
4. Emeritus Status for Rick Skifres, Roswell (*Dr. Ken Maguire, Action*)
5. Emerita Status for Nancy Moorehead, Roswell (*Dr. Ken Maguire, Action*)
6. Establish Computer and Network Security Apprenticeship Certificate, Ruidoso (*Dr. Ryan Carstens, Action*)
7. Establish Educational Assistant Certificate, Ruidoso (*Dr. Ryan Carstens, Action*)
8. Establish Pre-Engineering Associate of Science, Ruidoso (*Dr. Ryan Carstens, Action*)
9. Annual Audit Report and Next Fiscal Year Audit Plan, Portales (*Ms. Jessica Small, Action*)
10. Internal Audit Materiality Thresholds, Portales (*Ms. Jessica Small, Action*)
11. Fee Change for Education Foundations (EDF) 222/L Course – Structured Observation of Teaching, Ruidoso (*Dr. Ryan Carstens, Action*)
12. Fee Changes for Emergency Medical Services Program, Ruidoso (*Dr. Ryan Carstens, Action*)

Regent Patterson moved to approve the consent agenda as presented. Regent VonSchriltz seconded the motion. Vote: 5-0-0. Motion approved.

Regent Patterson recommended moving the matter pertaining to the settlement on ongoing litigation to Executive Session to allow the Regents to speak with the ENMU attorney via conference call. The intent would be for information only.

Regent Patterson made a motion to move the Authorization fo Accept Settlement in Ongoing Litigation matter to Executive Session, Regent Tatum seconded the motion. Vote: 5-0-0. Motion approved.

Other Items

13. Approval of G.O Bond Resolutions, Portales

Dr. Elwell presented the proposal for \$11.5 million for projects on campus and read the formal resolution to the Regents. Regent Christensen recognized that the campus and the Portales community need to be informed.

Regent Tatum moved to approve G.O. Bond Resolution as presented. Regent VonSchriltz seconded the motion. Vote: 5-0-0. Motion approved.

14. Funding for Research and Public Service, Portales

Dr. Patrice Caldwell presented a list of projects for 2019-2020 and commented that these are familiar to our campus and dollar amounts have not changed. One exception to this would be Athletics. Dr. Caldwell said that Athletics is looking to balance gender equity in the department. The list provided to the Regents highlights the hard work of each program.

Regent Othick moved to approve the funding for research and public service as presented. Regent Tatum seconded the motion. Vote: 5-0-0. Motion approved.

15. General Bond Election, Ruidoso

Dr. Carstens presented the proposal for a \$3 million capital improvement bond election and stated that the community college board has approved this recommendation. Dr. Carstens read the resolution and asked for the Regents consideration.

Regent Patterson moved to approve the general bond election for ENMU-Ruidoso as presented. Regent Tatum seconded the motion. Vote: 5-0-0. Motion approved.

16. Phase 1 of 3-Phase Building Remodel Projects, Ruidoso

Dr. Carstens stated that this building remodel project would facilitate a more "college-like" facility. Funding sources are \$1.2 million from local funds and \$1.2 million from public monies and monies left over from previous bond election.

Dr. Elwell asked about a contingency plan in the event that the bond election does not pass. Dr. Carstens said that there are local funds in reserve for Phase 2 and at that point, they would consider revising the project plans.

Regent Patterson moved to approve phase 1 of 3 of the building remodel projects on ENMU-Ruidoso campus as presented. Regent Tatum seconded the motion. Vote: 5-0-0. Motion approved.

17. Establish Teacher Education Alternative Licensure Certificate Programs, Ruidoso

Dr. Carstens deferred this matter to Mr. Pierre LaRoche. Mr. LaRoche stated that this request comes because of a teacher shortage in the local Ruidoso community and region. He clarified that this request requires Regent approval before going to PED and is modeled from the licensure programs currently underway by Santa Fe College.

Dr. Elwell read documentation provided by Dr. Laurenz in reference to this proposal. In summation, Dr. Laurenz's commentary involved the insufficient information required by NMHED to make this decision. It appears that there would be five separate licensures needed and they would need to be approved individually to meet NMHED requirements. Dr. Carstens said that he was aware of the requirements and that he modeled his requests from currently established programs. He said that ENMU-Ruidoso has researched this matter and is following PED requirements. The timing of this process is to preempt the need for PED approval and go straight to HED. Dr. Elwell read a final comment sent by Dr. Laurenz that stated Ruidoso would need to check on CAEP accreditation.

Regent Patterson moved to approve the establishment of the teacher education alternative licensure certificate at ENMU-Ruidoso as presented with the understanding that all required procedures are met. Regent Othick seconded the motion. Vote: 5-0-0. Motion approved.

18. New Mexico Youth Challenge Training Program, Roswell

Dr. Ken Maguire said that this is a new program for the academy. He clarified that the current automotive program is specific to one aspect of the industry and the proposed program would expose students to a broader array of automotive technology. He said that this program would be substantially different than what is currently in place, in that the proposed would help people become more engaged in the industry. Dr. Maguire commented that this would allow ENMU-Roswell to better serve these students.

Regent Patterson moved to approve the New Mexico Youth Challenge Training Program at ENMU-Roswell as presented. Regent Tatum seconded the motion. Vote: 5-0-0. Motion approved.

19. Approval of Research and Public Service Projects 2019-2020, Roswell

Dr. Maguire said that Roswell's annual proposal is usually submitted in May but that this year there are substantial differences. Changes include a significant expansion to the nursing program, which would establish a pathway to the BA program. Also proposed is an expansion of the Special Services program, which would increase training for students, living independently in the dormitories. This proposal would also provide a competitive salary for a Chief Flight Instructor for the Aviation Flight program and lastly, increased funding for their Aviation Maintenance program.

Regent Tatum moved to approve the research and public service projects for 2019-2020 at ENMU-Roswell as presented. Regent Patterson seconded the motion. Vote: 5-0-0. Motion approved.

EXECUTIVE SESSION

Regent Christensen moved to enter executive session at 11:29 a.m. to speak with ENMU attorney regarding Greyhound Arena roof litigation and discuss two items pertaining to threatened or pending litigation involving the University pursuant to Section 10-15-1(H)(7), NMSA (1978). Also, the Annual Evaluation of the University President, a limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978). Regent Tatum seconded the motion. Vote: 5-0-0. Motion approved.

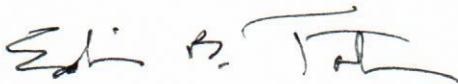
Roll call: Regent Christensen – yes; Regent Tatum – yes; VonSchriltz – yes; Regent Othick – yes; Regent Patterson – yes

Regent Christensen moved to return to open session at 1:19 p.m. Regent Othick seconded the motion. Vote: 5-0-0. Motion approved.

1. Regent President Christensen reported that the regents spoke with the university attorney regarding the Greyhound Arena roof litigation and discussed two items pertaining to threatened or pending litigation involving the University pursuant to Section 10-15-1(H)(7), NMSA (1978) and the annual evaluation of the University president, a limited personnel matter pursuant to Section 10-15-1(H)(2), NMSA (1978).

ADJOURNMENT

Regent Christensen moved to adjourn the meeting at 1:20 p.m. Regent Othick seconded the motion. Vote: 5-0-0. Motion approved.


Acting President of the Board


Secretary of the Board

*Minutes recorded and transcribed by Karen Van Ruiten
Executive Secretary to the President and Board of Regents*