



## NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Friday, March 22, 2019, at 8:30AM** at the Northern New Mexico College – Espanola Campus, Espanola, New Mexico.

**A potential quorum of the Board of Regents and Foundation Board will attend a Breakfast with Northern New Mexico College Administration and The Honorable Alexandra C. Naranjo at 8:00AM at Northern New Mexico College. No official votes or actions will be taken by the Board of Regents.**

## FINAL AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. SWEARING IN CEREMONY**
- IV. COMMENTS FROM THE BOARD**
  - A. Opening Statements by New Regents
  - B. Board of Regents Meeting Dates – Action Required
  - C. Board of Regents Officer Selection – Action Required
  - D. Board of Regents Subcommittees – Action Required
- V. APPROVAL OF MINUTES**
- VI. PRESIDENT’S REPORT AND ANNOUNCEMENTS**
  - A. Celebrate Northern – Informational
    - 1. Recognition of Board Service - Informational
  - B. CUP/NMICC Report – Informational
  - C. NNMC Foundation
  - D. Legislative Session Review - Informational
- VII. STAFF REPORTS**
  - A. Vice President for Finance & Administration
    - 1. Presentation of FY18 Audit Report – Action Required
    - 2. Fiscal Watch Reports - Action Required
    - 3. Monthly Budget Adjustment Requests (BARs) – Action Required
    - 4. NNMC Revised Policy 7720 - Disposal and Donation of Property – Action Required
    - 5. NNMC Board of Nursing Course Fee Schedule – Action Required
  - B. Provost & Vice President for Academic Affairs
    - 1. Tenure Approval - Action Required
    - 2. Honorary Degree - Action Required
    - 3. Certificates Proposal – College of Business (First Reading) – Informational
- VIII DEEP DIVE**
  - A. Open Meetings Act
  - B. Board of Regents Training
- IX. PUBLIC INPUT**

**X. EXECUTIVE SESSION**

- (1) Limited personnel matters related to the hiring, promotion, demotion, dismissal, assignment, resignation, or investigation or consideration of complaints or charges against any individual employer;
  - a. Restructuring of individual NNMC staff members formerly assisting Foundation
- (2) Bargaining strategy preliminary to collective bargaining
  - a. No items
- (3) Threatened or pending litigation subject to the attorney-client privilege in which the College may be a participant; and
  - a. No Items
- (4) Real estate acquisition or disposal.
  - a. No Items

**XI. ADJOURNMENT**

**A potential quorum of the Board of Regents and Foundation Board will attend a Lunch with Northern New Mexico College Administration at 12:00PM at Gabriel's Restaurant. No official votes or actions will be taken by the Board of Regents.**

*In accordance with the Americans with Disabilities Act (ADA), physically challenged individuals who require special accommodations should contact the President's Office at 505-747-2140 at least one week prior to the meeting or as soon as possible.*