

# NORTHERN New Mexico College



## NORTHERN NEW MEXICO COLLEGE BOARD OF REGENTS MEETING MINUTES NOVEMBER 3, 2022

The Board of Regents of Northern New Mexico College met in Executive Session on Thursday, November 3, 2022 in person and Via Zoom. Board Members in attendance were Board President Michael A. Martin, Regent Porter Swentzell, Regent Erica Velarde, Regent Ruben Archuleta, Regent Evelyn Juarez.

Staff Present: Sally Martinez, Executive Assistant to the Provost & Vice President for Academic Affairs and Juan Gallegos, Windows Systems/Information Security Administrator.

Others Present: Dr. Patricia Trujillo

### I. CALL TO ORDER

Board President Martin called the meeting to order at 6:45PM.

### II. EXECUTIVE SESSION

Board President Martin entertained a motion to enter into Executive Session.

**Regent Swentzell moved to enter into Executive Session for limited personnel matters related to the hiring of the Northern New Mexico College President, Board of Regents interviews of College President finalists. Second Regent Velarde. A roll call vote was taken. Board President Martin - yes, Regent Velarde - yes, Regent Swentzell - yes, Regent Archuleta - yes, Regent Juarez - yes.**

The Board of Regents entered into Executive Session at 6:55pm.

Board President Martin entered a motion to return from Executive Session.

**Regent Swentzell moved to return from Executive Session and stated only those items listed on the agenda were discussed. Second Regent Velarde. A roll call vote was taken. Board President Martin - yes, Regent Velarde - yes, Regent Swentzell - yes, Regent Archuleta - yes, Regent Juarez - yes.**

The Board of Regents returned from Executive Session.

### III. ADJOURNMENT

Board President Martin entertained a motion to adjourn.

**Regent Velarde moved to adjourn. Second – Regent Archuleta. A roll call vote was taken. Board President Martin – yes, Regent Velarde – yes, Regent Swentzell – yes, Regent Archuleta – yes, Regent Juarez – yes.**

The Board of Regents adjourned at 8:05pm.



Michael A. Martin  
Board President



Erica Rita Velarde (Nov 20, 2022 12:53 MST)

Erica Velarde  
Board Vice President







# 1473\_001

Final Audit Report

2022-11-20

Created:	2022-11-18
By:	Amy Pena (amy.pena@nnmc.edu)
Status:	Signed
Transaction ID:	CBJCHBCAABAARtb1YzF_68HywsfnycKO9BQ1uUQJt7sc

## "1473\_001" History

-  Document created by Amy Pena (amy.pena@nnmc.edu)  
2022-11-18 - 4:16:34 PM GMT- IP address: 66.84.195.80
-  Document emailed to erica.velarde@nnmc.edu for signature  
2022-11-18 - 4:16:55 PM GMT
-  Email viewed by erica.velarde@nnmc.edu  
2022-11-20 - 4:21:21 PM GMT- IP address: 74.125.218.1
-  Signer erica.velarde@nnmc.edu entered name at signing as Erica Rita Velarde  
2022-11-20 - 7:53:19 PM GMT- IP address: 174.205.100.81
-  Document e-signed by Erica Rita Velarde (erica.velarde@nnmc.edu)  
Signature Date: 2022-11-20 - 7:53:21 PM GMT - Time Source: server- IP address: 174.205.100.81
-  Agreement completed.  
2022-11-20 - 7:53:21 PM GMT