

# NORTHERN New Mexico College



## **NOTICE**

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Thursday, July 28, 2022 at 9:00AM**, Via Zoom and in person at Northern New Mexico College, Espanola Campus, President's Conference Room, Espanola, New Mexico.

Join Zoom Meeting

<https://nmmc.zoom.us/j/93457359883>

Meeting ID: 934 5735 9883

One tap mobile

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+12532158782,,93457359883# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 934 5735 9883

Find your local number: <https://nmmc.zoom.us/u/ac7JLQkVL1>

## **FINAL AGENDA**

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
- IV. PUBLIC INPUT**
- V. SUBCOMMITTEE REPORTS**
  - A. Housing Committee - Informational
  - B. Presidential Search Committee - Informational
  - C. Audit/Finance/Facilities Committee - Informational
  - D. Academic/Student Affairs Committee - Informational
  - E. Interim President Evaluation - Informational
  - F. HERC Committee - Informational
  - G. El Vado - Informational
- VI. STAFF REPORTS**
  - A. Vice President for Finance & Administration
    1. Fiscal Watch Reports – Action Required

- 2. Energy Audit Project – Informational
- VII. FACULTY SENATE PRESIDENT REPORT**
- VIII. STUDENT SENATE PRESIDENT REPORT**
- IX. DEEP DIVE**
  - 1. Updates to the HLC Accreditation Criteria – Ivan Lopez Hurtado, Ph.D.
- 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 an employee;
    - a. Interim President’s Evaluation
  - (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. POSSIBLE ACTION ON EXECUTIVE SESSION**
- XII. PRESIDENT’S REPORT AND ANNOUNCEMENTS**
  - A. Celebrate Northern – Informational
  - B. CUP/NMICC Report – Informational
  - C. NNMC Foundation – Informational
  - D. Eagle Corporation Update – Informational
  - E. Introduction of Staff and Faculty - Informational
- XIII. ADJOURNMENT**

***If you have completed the COVID Vaccination Protocol and wish to attend in person, please contact Amy Peña ([amy.pena@nnmc.edu](mailto:amy.pena@nnmc.edu)). Proof of vaccination will be required prior to entering the Board of Regents Meeting.***

***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.***