



NOTICE

Northern New Mexico College Foundation Board will hold a special meeting on **Friday, July 21, 2023 at 10:00AM, Via Zoom.**

Join Zoom Meeting

<https://nmmc.zoom.us/j/95394037604>

Meeting ID: 953 9403 7604

One tap mobile

+16699006833,,95394037604# US (San Jose)

+17193594580,,95394037604# US

FINAL AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA – Action Required**
- III. Northern New Mexico College Update: Soaring to New Heights Strategic Plan 2028 – Informational - President Hector Balderas**
- IV. FINANCIAL Update – Informational – Charles Stephens**
- V. SERPA ENDOWMENT UPDATE (BALANCE AND WITHDRAWAL PLAN) – Action Required – Charles Stephens**
- VI. FACULTY ENDOWMENT UPDATE (BALANCE AND WITHDRAWAL PLAN) – Informational – Charles Stephens**
- VII. ENDOWMENT DRAW DOWN – Action Required – President Hector Balderas**
- VIII. FOUNDATION BOARD MEMBERS (Mr. Leo Valdez) – Action Required**
- IX. FINANCIAL STATUS OF BOARD and DEBT OWED TO COLLEGE – Informational – Vince Lithgow/Theresa Storey**
- X. SCHOLARSHIPS – Action Required – Judith Pepper**
- XI. DONATION ADMINISTRATIVE FEES – Action Required – Judith Pepper**
- XII. ADJOURNMENT – Action Required**

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.