

NORTHERN New Mexico College



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Friday, June 25, 2021 at 9:00AM, Via Zoom** and in person at **Northern New Mexico College Española Campus Board Room**.

Join Zoom Meeting

<https://nmc.zoom.us/j/95809712157?pwd=ampvSHlvTjRvTS8wUEoxT3dtTGRBZz09>

Meeting ID: 958 0971 2157

Passcode: 533340

One tap mobile

+12532158782,,95809712157# US (Tacoma)

+13462487799,,95809712157# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 958 0971 2157

Find your local number: <https://nmc.zoom.us/u/affrrrA5o>

FINAL AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. COMMENTS FROM THE BOARD**
 - A. Board of Regents Subcommittee Reports
 1. Audit/Finance/Facilities Committee – Informational
 2. Academic/Student Affairs Committee – Informational
 3. President’s Evaluation Committee – Informational
 4. HERC - Informational
- IV. APPROVAL OF MINUTES**
- V. PRESIDENT’S REPORT AND ANNOUNCEMENTS**
 - A. Celebrate Northern – Informational
 - B. CUP/NMICC Report – Informational
 - C. NNMCC Foundation – Informational
 - D. Eagle Corporation Update – Informational
- VI. FACULTY SENATE PRESIDENT REPORT**

VII. STUDENT SENATE PRESIDENT REPORT

VIII. STAFF REPORTS

- A. Provost & Vice President for Academic Affairs
 - 1. Addition of New Final Grades (NF” and WF”) – Action Required
- B. Vice President for Finance & Administration
 - 1. Fiscal Watch Reports – Action Required
 - 2. Budget Adjustment Reports (BARs) – Action Required
 - 3. Capital Summer Hearing Packet – Action Required
 - 4. Nursing Student Course Fees – Action Required
 - 5. PLA/Local Developed Exam Fee – Action Required

IX. DEEP DIVE

- A. Team Spirit Activities and Progress

X. PUBLIC INPUT

XI. 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. No items
- (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. Melissa Velasquez Case
- (4) Real estate acquisition or disposal.
 - a. No Items

XII. ADJOURNMENT

If you have completed the COVID Vaccination Protocol and wish to attend in person, please contact Amy Peña (amy.pena@nnmc.edu).

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.