

# NORTHERN New Mexico College



## **NOTICE**

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Friday, August 30, 2024 at 9:00AM**, Via Zoom and in person at Northern New Mexico College, Cutting Hall, El Rito Campus, El Rito, New Mexico.

Immediately following the Board of Regents Meeting, the Board of Regents will attend a luncheon followed by a ribbon cutting at the Gazebo at Northern New Mexico College El Rito Campus, El Rito, New Mexico.

Join Zoom Meeting

<https://nnmc.zoom.us/j/93884181987>

Meeting ID: 938 8418 1987

One tap mobile

+16694449171,,93884181987# US

+16699006833,,93884181987# US (San Jose)

## **TENTATIVE AGENDA**

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. PUBLIC INPUT**
- IV. COMMENTS FROM THE BOARD**
  - A. Board of Regents Subcommittee Reports
    1. Governance Committee – Informational
    2. Housing Committee – Informational
    3. Audit, Finance, Facilities Committee – Informational
    4. Academic and Student Affairs Committee – Informational
    5. HERC Committee - Informational
- V. APPROVAL OF MINUTES**
- VI. PRESIDENT’S REPORT AND ANNOUNCEMENTS**
  - A. Celebrate Northern – Informational
  - B. CUP/NMICC Report – Informational
  - C. NNMC Foundation – Informational
  - D. Introduction of Staff and Faculty – Informational
- VII. FACULTY SENATE PRESIDENT REPORT**
- VIII. STUDENT SENATE PRESIDENT REPORT**

**IX. STAFF REPORTS**

- A. Provost & Vice President for Academic Affairs
  - 1. Academic and Student Affairs Update - Informational
- B. Vice President for Finance & Administration
  - 1. Certification of Capital Asset Inventory – Action Required
  - 2. Fiscal Watch Report – Action Required
  - 3. RPSP – Action Required
  - 4. Report of Actuals – Informational
  - 5. MOU with Northern New Mexico Normal School Alumni Association – Action Required

**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. 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. No items
- (4) Real estate acquisition or disposal.
  - a. No items

**XI. VOTE TO REOPEN MEETING** - Certification that only those matters described in the Executive Session Agenda were discussed in the closed session; if necessary, final action with regard to certain matters will be taken in Open Session

**XII. ADJOURNMENT**

***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.***