

NORTHERN New Mexico College



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Thursday, February 27, 2025 at 9:00AM**, Via Zoom and in person at Northern New Mexico College, Board Room, Española Campus, Española, New Mexico.

Join Zoom Meeting

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

TENTATIVE AGENDA

- I. SWEARING IN CEREMONY (Ron Lovato, Erica Velarde, Dolores Gurulé)**
- II. CALL TO ORDER**
- III. APPROVAL OF AGENDA**
- IV. PUBLIC INPUT**
- V. COMMENTS FROM THE BOARD**
 - A. Recognition of Regent Porter Swentzell and Regent Casandra Batista Dauz
 - B. Board of Regents Subcommittee Reports
 - 1. Selection of Board Officers - Action Required
 - 2. Committee Assignments - Action Required
 - 3. Housing Committee – Informational
 - 4. Audit, Finance, Facilities Committee – Informational
 - 5. Academic and Student Affairs Committee – Informational
 - 6. Governance Committee
 - a. Open Meetings Act Resolution - Action Required
 - 7. HERC Committee - Informational
 - 8. AGB Board Professionals Conference - March 29-31, 2025 - Action Required
- VI. APPROVAL OF MINUTES - Action Required**
- VII. 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
- VIII. FACULTY SENATE PRESIDENT REPORT**
- ix. STUDENT SENATE PRESIDENT REPORT**

X. STAFF REPORTS

A. Provost & Vice President

1. Solar Certificate - Action Required
2. Biotechnology Certificate - Action Required
3. Addendum to the Academic Calendar - Action Required
4. Data and Enrollment Report - Informational
5. Tenure and Promotion Approval - Action Required

B. Vice President for Finance & Administration

1. FY2024 Audit - Action Required
2. P-Card Policy - Action Required
3. Fiscal Watch Report - Action Required
4. Inventory Deletions - Action Required

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

XII. 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

XIII. 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.