NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Monday, March 20, 2017** at **8:30AM** at the Northern New Mexico College - Española Campus, Española, New Mexico.

**AMENDED FINAL AGENDA**

**ADDING ITEM IX-A-6 AND X-1-B**

**PUBLISHED AT LEAST 72 HOURS IN ADVANCE OF THE MEETING**

I. CALL TO ORDER
II. APPROVAL OF AGENDA
III. SWEARING IN OF BOARD OF REGENTS
IV. COMMENTS FROM THE BOARD
   A. Board Committees – Informational
   B. Open Meetings Resolution – Action Required
V. PRESIDENT’S REPORT AND ANNOUNCEMENTS
   A. Celebrate Northern – Informational
   B. Legislative Update - Informational
VI. FACULTY SENATE PRESIDENT’S REPORT - INFORMATIONAL
VII. STUDENT SENATE PRESIDENT’S REPORT - INFORMATIONAL
VIII. APPROVAL OF MINUTES (January 23, 2017 and March 7, 2017)– ACTION REQUIRED
IX. STAFF REPORTS
   A. Vice President for Finance & Administration
      1. Fiscal Watch – Action Required
      2. Monthly Budget Adjustment Requests (BARs) – Action Required
      3. Disposition of College Property – Action Required
      4. IRS 218 Agreement – Informational
      5. Budget Discussion – Informational
      6. Additional Signatories to NNMC Bank Account – Action Required
   B. Provost & Vice President for Academic Affairs
      1. Dr. Jorge Crichigno Sabbatical - Informational
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. Director of Finance Position
      b. Contract Renewals
   (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. Outstanding Litigation Update
   (4) Real estate acquisition or disposal.
      a. No Items

Pursuant to provisions of NMSA 1978, Section 10-15-1(H)(2)(5)(7)&(8)
XI. POSSIBLE ACTION ON EXECUTIVE 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.

Persons wishing to make a presentation to the Board of Regents may contact the President Office at 505-747-2140 at least one week prior to the meeting. Presentations approved by Board President will be added to the agenda.