



**NOTICE**

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Saturday, June 3, 2017** at **9:00AM** at the Northern New Mexico College – Espanola Campus, Espanola, New Mexico.

**AMENDED FINAL AGENDA**  
**CHANGE IN LOCATION**

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. COMMENTS FROM THE BOARD**
  - A. Board Committees – Informational
- IV. APPROVAL OF MINUTES** (April 10, 2017 and April 24, 2017)
- V. PRESIDENT’S REPORT AND ANNOUNCEMENTS**
  - A. Celebrate Northern – Informational
  - B. Legislative Update – Informational
  - C. Audit Update – Informational
  - D. El Rito Campus Update - Informational
- VI. STAFF REPORTS**
  - A. Vice President for Finance & Administration
    - 1. Audited FY 2016 College Financial Statements – Action Required
    - 2. Fiscal Watch – Action Required
    - 3. Monthly Budget Adjustment Requests (BARs) – Action Required
    - 4. FY18 Operating Budget – Action Required
  - B. Provost & Vice President for Academic Affairs
    - 1. Out of Country Travel – Action Required
    - 2. Out of State Tuition Scholarship – Action Required
- VII. PUBLIC INPUT**
- VIII. 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. Personnel Changes
  - (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. Legal 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)
- IX. POSSIBLE ACTION ON EXECUTIVE SESSION**
- X. 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.*