NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on Thursday, April 28, 2016 at 8:30am at the Northern New Mexico College - Española Campus, Española, New Mexico.

TENTATIVE AGENDA

I. CALL TO ORDER
II. APPROVAL OF AGENDA
III. UPDATE ON THE PRESIDENTIAL SEARCH
   A. Public Input Regarding Presidential Search
IV. COMMENTS FROM THE BOARD
   A. Board Committees – Informational
   B. Board Committee Assignments – Action Required
V. PRESIDENT’S REPORT AND ANNOUNCEMENTS
VI. APPROVAL OF MINUTES – ACTION REQUIRED
VII. FACULTY SENATE PRESIDENT’S REPORT - INFORMATIONAL
VIII. STUDENT SENATE PRESIDENT’S REPORT - INFORMATIONAL
IX. STAFF REPORTS
   A. Vice President for Finance & Administration
      1. Fiscal Watch – Action Required
      2. Action Item: Budget Adjustment Requests (BARs) – Action Required
      3. Action Item: Disposition of College Property – Action Required
      4. FY16 IPA Contract Process – Action Required
      5. FY15 Audit – Action Required
      6. Student Senate Bylaws – Action Required
   C. Provost & Vice President for Academic Affairs
      1. Comprehensive Quality Review Preparation and Progress – 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;
   (2) Threatened or pending litigation subject to the attorney-client privilege in which the College may be a participant;
      a. Claims by former employees
   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.