NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on Friday, July 14, 2017 at 8:30AM at the Northern New Mexico College – Espanola Campus, Espanola, New Mexico.

AMENDED FINAL AGENDA
ADDING ITEMS V-E and VIII-2-A
PUBLISHED AT LEAST 72 HOURS IN ADVANCE OF THE MEETING

I. CALL TO ORDER
II. APPROVAL OF AGENDA
III. COMMENTS FROM THE BOARD
   A. Board Committees – Informational
IV. APPROVAL OF MINUTES
V. PRESIDENT’S REPORT AND ANNOUNCEMENTS
   A. Celebrate Northern – Informational
   B. El Rito Campus Update – Informational
   C. Prosperity Works Loan Program – Informational
   D. Solar Array Project – Action Required
   E. MOU with Northern Pueblos – Action Required
VI. STAFF REPORTS
   A. Vice President for Finance & Administration
      1. Audit Update - Informational
      2. Fiscal Watch – Action Required
      3. Monthly Budget Adjustment Requests (BARs) – Action Required
      4. Disposition of College Property – Action Required
   B. Provost & Vice President for Academic Affairs
      1. Bienvenidos Scholarship Program – Action Required
      2. Suspension of Programs – Action Required
      3. Common Core Curriculum Update/HED Deadlines Update – Informational
      4. Student Satisfaction Survey Results - Informational
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. No Items
   (2) Bargaining strategy preliminary to collective bargaining;
      a. Update and Board of Regents Guidance
(3) Threatened or pending litigation subject to the attorney-client privilege in which the College may be a participant; and
   a. Legal Update – Monument Case
(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.