



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Thursday, February 23, 2017 at 8:30AM** at the Northern New Mexico College - Española Campus, Española, New Mexico.

FINAL AGENDA

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. COMMENTS FROM THE BOARD

- A. Board Committees – Informational
- B. Board of Regents Meeting Dates – Action Required

IV. PRESIDENT’S REPORT AND ANNOUNCEMENTS

- A. Celebrate Northern – Informational
- B. Legislative Update - Informational

V. FACULTY SENATE PRESIDENT’S REPORT - INFORMATIONAL

VI. STUDENT SENATE PRESIDENT’S REPORT - INFORMATIONAL

VII. APPROVAL OF MINUTES – ACTION REQUIRED

VIII. 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
- B. Provost & Vice President for Academic Affairs
 - 1. Dr. Jorge Crichigno Sabbatical - Informational

IX. 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

Pursuant to provisions of NMSA 1978, Section 10-15-1(H)(2)(5)(7)&(8)

X. POSSIBLE ACTION ON EXECUTIVE SESSION

XI. 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.