NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Monday, April 24, 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
IV. PRESIDENT’S REPORT AND ANNOUNCEMENTS  
   A. Celebrate Northern – Informational
   B. Legislative Update – Informational
   C. Audit Update - Informational
V. FACULTY SENATE PRESIDENT’S REPORT - INFORMATIONAL
VI. STUDENT SENATE PRESIDENT’S REPORT - INFORMATIONAL
VII. PUBLIC INPUT  
   A. Representatives of la Sociedad Venceslao Jaramillo
VIII. STAFF REPORTS  
   A. Vice President for Finance & Administration  
      1. Audit Presentation by Jaramillo Accounting Group – Informational
      2. Budget – Action Required
      3. Fiscal Watch – Action Required
      4. Monthly Budget Adjustment Requests (BARs) – Action Required
      5. Disposition of College Property – Action Required
      6. Rental Agreement for portions of El Rito Campus – Action Required
      7. Capital Outlay 5-Year Plan – Action Required
   B. Provost & Vice President for Academic Affairs  
      1. In-State Tuition Scholarship – Action Required
      2. Faculty Handbook Legal Review – Informational
      3. Honorary Degree – Approval Required
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. Director of Finance Position
      b. Budget Considerations for Personnel
   (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)
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.