NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on Monday, May 22, 2017 at 8:30AM at the Northern New Mexico College – El Rito Campus, El Rito, New Mexico.

FINAL AGENDA

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. FACULTY SENATE PRESIDENT’S REPORT - INFORMATIONAL
VII. STUDENT SENATE PRESIDENT’S REPORT - INFORMATIONAL
VIII. 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
IX. PUBLIC INPUT
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;
      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)
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.