



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.