



NOTICE

The Board of Regents of Northern New Mexico College will hold a special meeting on **Monday, April 10, 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. APPROVAL OF MINUTES – ACTION REQUIRED

IV. VICE PRESIDENT FOR FINANCE & ADMINISTRATION

1. Budget – Action Required
2. IRS Section 218 Agreement - Action Required

V. 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. Employee Contracts
- (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. 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)

VI. POSSIBLE ACTION ON EXECUTIVE SESSION

VII. 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.