Office of the President
NORTHERN New Mexico College

NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on Friday, December 8, 2017 at 8:30AM at the Northern New Mexico College – Española Campus, Española, New Mexico.

TENTATIVE AGENDA

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. COMMENTS FROM THE BOARD
   A. Introduction of the Board of Regents (Dr. Robert Rhodes, Joshua K Jiao Martinez) - Informational
   B. Board of Regent Committees Reorganization – Action Required
   C. HERC Representative – Action Required

IV. APPROVAL OF MINUTES

V. PRESIDENT’S REPORT AND ANNOUNCEMENTS
   A. Celebrate Northern – Informational
   B. El Rito Campus Update – Informational
   C. Energy Audit – Informational
   D. Tuition Promise – Action Required
   E. 50+ Single-Course Promotional Offer – Action Required

VI. STAFF REPORTS
   A. Vice President for Finance & Administration
      1. Audit(s) Update - Informational
      2. Fiscal Watch – Action Required
      3. Monthly Budget Adjustment Requests (BARs) – Action Required
      4. Mid-Year BAR to HED – Action Required
      5. Disposition of College Property – Action Required

VII. PUBLIC INPUT

VIII. 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;
   (2) Bargaining strategy preliminary to collective bargaining;
      a. Guidance from Board of Regents
   (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)

IX. POSSIBLE ACTION PERTAINING TO EXECUTIVE SESSION DISCUSSION

X. 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.