The Board of Regents of Northern New Mexico College will hold a regular meeting on Thursday, April 28, 2016 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. UPDATE ON THE PRESIDENTIAL SEARCH
   A. Public Input Regarding Presidential Search
IV. COMMENTS FROM THE BOARD
   A. Board Committees – Informational
   B. Board Committee Assignments – Action Required
V. PRESIDENT’S REPORT AND ANNOUNCEMENTS
VI. APPROVAL OF MINUTES (March 24, 2016) – ACTION REQUIRED
VII. FACULTY SENATE PRESIDENT’S REPORT – INFORMATIONAL
VIII. STUDENT SENATE PRESIDENT’S REPORT – INFORMATIONAL
      1. Student Senate Bylaws – Action Required
IX. STAFF REPORTS
   A. Vice President for Finance & Administration
      1. FY15 Audit Presentation by Jaramillo Accounting Group of released audited Financial Statements as required by State Audit Rule – Informational
      2. Fiscal Watch – Action Required
      3. Action Item: Budget Adjustment Requests (BARs) – Action Required
      4. Action Item: Disposition of College Property – Informational
      5. FY16 IPA Contract Process – Action Required
      6. Tuition Promise Criteria – Action Required
   C. Provost & Vice President for Academic Affairs
      1. Comprehensive Quality Review Preparation and Progress – Informational
      2. Nursing & Health Sciences Accreditation Update - Informational
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;
   (2) Threatened or pending litigation subject to the attorney-client privilege in which the College may be a participant;
      a. Claims by former employees
Pursuant to provisions of NMSA 1978, Section 10-15-1(H)(2)(5)(7)&(8)
XI. POSSIBLE ACTION ON EXECUTIVE SESSION
   (1) Possible actions to amend Presidential Search Plan – Action Required
   (2) Possible actions to appoint the new President – Action Required
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.

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.