



NOTICE

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.