NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on Thursday, February 25, 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. Modification of Presidential Search Plan – ACTION REQUIRED
   B. Public Input Regarding Presidential Search
IV. COMMENTS FROM THE BOARD
   A. Board Committees
V. PRESIDENT’S REPORT AND ANNOUNCEMENTS
VI. APPROVAL OF MINUTES (January 28, 2016) – ACTION REQUIRED
VII. FACULTY SENATE PRESIDENT’S REPORT - INFORMATIONAL
VIII. STUDENT SENATE PRESIDENT’S REPORT - INFORMATIONAL
IX. STAFF REPORTS
   A. Vice President for Finance & Administration
      1. Fiscal Watch – Action Required
      2. Action Item: Budget Adjustment Requests (BARs) – Action Required
      3. Action Item: Disposition of College Property – Action Required
   B. Provost & Vice President for Academic Affairs
      1. Higher Learning Commission 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;
      a. Presidential Contract
   (2) Bargaining strategy preliminary to collective bargaining;
   (3) Threatened or pending litigation subject to the attorney-client privilege in which the College may be a participant; and
   (4) Real estate acquisition or disposal.
   Pursuant to provisions of NMSA 1978, Section 10-15-1(H)(2)(5)(7)&(8)
XI. POSSIBLE ACTION ON EXECUTIVE SESSION
XIII. 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.