NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on Thursday, June 25, 2015 at 8:30 a.m. at the Northern New Mexico College – Española Campus, Española, New Mexico.

FINAL AGENDA
FOR
BOARD OF REGENTS MEETING

I. CALL TO ORDER
II. APPROVAL OF AGENDA
III. COMMENTS FROM THE BOARD
   A. Board Committees
IV. PRESIDENT’S REPORT AND ANNOUNCEMENTS
V. APPROVAL OF MINUTES (Regular Meeting of May 21, 2015)
VI. INTRODUCTIONS
   1. Jeremiah Chacon 05/01/2015 HVAC Technician
   2. Christopher Lopez 05/04/2015 Educational Advisor/Outreach Specialist
VII. FACULTY SENATE PRESIDENT’S REPORT
VIII. STAFF REPORTS
   A. Provost and Vice President for Academic Affairs Report
      1. Academic Initiatives
      2. Action Item: Early Childhood BA
   B. Vice President for Finance & Administration
      1. Action Item: Fiscal Watch
      2. Action Item: Budget Adjustment Requests (BARs)
      3. Action Item: Disposition of College Property
      4. Action Item: FY16 Capital Improvement Plan
   C. Vice President for Advancement
      1. Action Item: Board of Regents Bylaws
      2. Enrollment Management Report
      3. Strategic Planning Overview and Timeline
IX. STUDENT SENATE PRESIDENT’S REPORT
X. OLD BUSINESS
XI. 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;
(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)

XII. 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.