



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.