



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Thursday, October 22, 2015 at 8:30a.m.** at the Northern New Mexico College - Española Campus, Española, New Mexico

FINAL AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. COMMENTS FROM THE BOARD**
 - A. Board Committees
 - B. Action Item: Scheduling of November and December Board of Regents Meetings
- IV. PRESIDENT'S REPORT AND ANNOUNCEMENTS**
- V. APPROVAL OF MINUTES (September 22, 2015)**
- VI. FACULTY SENATE PRESIDENT'S REPORT**
- VII. STUDENT SENATE PRESIDENT'S REPORT**
- VIII. STAFF REPORTS**
 - A. Provost and Vice President for Academic Affairs Report
 - 1. Academic Initiatives
 - 2. Action Item: Approval of Tenure – Dr. Ana Vasilic
 - 3. Annual Security Report Update
 - 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. HED Audit
 - 5. Procurement Contracts
 - C. Vice President for Advancement
 - 1. Enrollment Management Report
 - 2. Action Item: Four Policies
- IX. OLD BUSINESS**

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) 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

XII. COMMENTS TO THE BOARD OF REGENTS

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.