



NOTICE

The Board of Regents of Northern New Mexico College will hold a special meeting on **Thursday, December 10, 2015 at 3:00p.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. CLARIFICATION OF APPROVAL OF MINUTES (October 22, 2015 and November 3, 2015)**
- IV. PRESIDENTIAL SEARCH WORK SESSION**
- V. 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.
- VI. POSSIBLE ACTION ON EXECUTIVE SESSION**
- VII. ADJOURNMENT**

Pursuant to provisions of NMSA 1978, Section 10-15-1(H)(2)(5)(7)&(8)

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.