



The Board of Regents of Northern New Mexico College will hold a regular meeting on **Thursday, September 29, 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. COMMENTS FROM THE BOARD**
  - A. Board Committees – Informational
  - B. New Mexico Higher Education Regent Coalition – Action Required
- IV. PRESIDENT’S REPORT AND ANNOUNCEMENTS**
  - A. Celebrate Northern – Informational
- V. FACULTY SENATE PRESIDENT’S REPORT - INFORMATIONAL**
- VI. STUDENT SENATE PRESIDENT’S REPORT - INFORMATIONAL**
- VII. APPROVAL OF MINUTES – ACTION REQUIRED**
- VIII. STAFF REPORTS**
  - A. Vice President for Finance & Administration
    - 1. Fiscal Watch – Action Required
    - 2. Budget Adjustment Requests (BARs) – Action Required
    - 3. Disposition of College Property – Action Required
    - 4. Admissions Fee and Registration Credit – Action Required
    - 5. Graduation Fee Waiver – Action Required
  - B. Provost & Vice President for Academic Affairs
    - 1. Repurposing Programs for Continuing Education – Action Required
    - 2. College of Nursing & Health Sciences Course Fees – Action Required
- IX. 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. Administrative Contracts
  - (2) Bargaining strategy preliminary to collective bargaining;
    - a. No Items
  - (3) Threatened or pending litigation subject to the attorney-client privilege in which the College may be a participant; and
    - a. Monument Update
    - b. Outstanding Litigation Update
  - (4) Real estate acquisition or disposal.
    - a. No Items

Pursuant to provisions of NMSA 1978, Section 10-15-1(H)(2)(5)(7)&(8)
- X. POSSIBLE ACTION ON EXECUTIVE SESSION**
- XI. 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.*