NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on Thursday, April 23, 2015 at 8:30 a.m. at the Northern New Mexico College - Española Campus at 921 Paseo de Oñate, 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 Committee Assignments
   B. Action Item: Date Change for May Board of Regents Meeting
IV. PRESIDENT’S REPORT AND ANNOUNCEMENTS
V. APPROVAL OF MINUTES (Regular Meeting of March 26, 2015, Work Session of April 10, 2014 and Regular Meeting of April 10, 2015)
VI. INTRODUCTIONS
   A. Miriam Foronda  Start Date: 03/16/2015  EOC Educational Advisor/Outreach Specialist
VII. FACULTY SENATE PRESIDENT’S REPORT
VIII. STAFF REPORTS
   A. Provost and Vice President for Academic Affairs Report
      1. AQIP Report and other Academic Initiatives
      2. Action Item: Recommendation for Faculty Emeritus Status
   B. Vice President for Finance & Administration
      1. Action Item: Fiscal Watch
      2. Action Item: Budget Adjustment Requests (BARs)
      3. Capital Projects Update
      4. Action Item: Disposition of College Property
      5. Action Item: FY16 Budget
   C. Vice President for Advancement
      1. Tuition Lock Implementation Update
      2. Naming Facility: Nursing and Health Sciences Building
      3. Northern New Mexico College Foundation Updates/Presentation
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.