



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.