NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on Wednesday, July 29, 2015 at 8:30 a.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. COMMENTS FROM THE BOARD
   A. Board Committees
IV. PRESIDENT’S REPORT AND ANNOUNCEMENTS
V. APPROVAL OF MINUTES (Regular Meeting of May 21, 2015)
VI. INTRODUCTIONS
   A. Stephanie A Vigil-Roybal 07/01/2015 Interim CAMP Director
   B. Karen S. Hall 07/01/2015 Interim Music Director
VII. FACULTY SENATE PRESIDENT’S REPORT
VIII. STAFF REPORTS
    A. Provost and Vice President for Academic Affairs Report
       1. Academic Initiatives
       2. Update on Required Hours for Graduation
       3. Action Item: BA in Early Childhood Education
    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. Student Housing
    C. Vice President for Advancement
       1. Enrollment Management Report
       2. Policies review
       3. Action Item: Research and Public Service Projects
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.

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.