NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Thursday, May 26, 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
IV. COMMENTS FROM THE BOARD
   A. Board Committees – Informational
   B. Open Meetings Notice Resolution – Action Required
V. PRESIDENT’S REPORT AND ANNOUNCEMENTS
   A. Celebrate Northern - Informational
VI. APPROVAL OF MINUTES (April 18, 2016, April 19, 2016, April 28, 2016) – ACTION REQUIRED
VII. FACULTY SENATE PRESIDENT’S REPORT - INFORMATIONAL
VIII. STUDENT SENATE PRESIDENT’S REPORT – INFORMATIONAL
IX. 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
X. 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. Presidential Contract
   (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)
XI. POSSIBLE ACTION ON EXECUTIVE SESSION
XII. PUBLIC INPUT
   A. Jake Arnold
XII. 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.