NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on Thursday, June 30, 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. Open Meetings Notice Resolution – Action Required

IV. PRESIDENT’S REPORT AND ANNOUNCEMENTS
A. Celebrate Northern – Informational
B. Board of Regents Retreat – Discussion

V. APPROVAL OF MINUTES (May 26, 2016) – ACTION REQUIRED

VI. 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. FY16 Capital Improvement – Action Required
   5. Research and Public Service Projects (RPSPs) – Action Required

VII. EXECUTIVE SESSION
A. Limited personnel matters related to the hiring, promotion, demotion, dismissal, assignment, resignation, or investigation or consideration of complaints or charges against an employee;
   a. Management Contracts

B. Bargaining strategy preliminary to collective bargaining;
   a. Collective Bargaining Update

C. Threatened or pending litigation subject to the attorney-client privilege in which the College may be a participant; and
   a. No Items

D. Real estate acquisition or disposal.
   a. No Items

Pursuant to provisions of NMSA 1978, Section 10-15-1(H)(2)(5)(7)&(8)

VIII. POSSIBLE ACTION ON EXECUTIVE SESSION

IX. 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.