



NOTICE

The Board of Regents of Northern New Mexico College will hold the following:

Regular Meeting - **Tuesday, September 22, 2015 at 8:30 a.m.** at the Northern New Mexico College – Española Campus, Española, New Mexico

Work Session – **Tuesday, September 22, 2015** immediately following the Board of Regents Meeting at the Northern New Mexico College – Espanola campus, Espanola, New Mexico

**FINAL AGENDA
BOARD OF REGENTS MEETING
SEPTEMBER 22, 2015
8:30A.M.**

NORTHERN NEW MEXICO COLLEGE – ESPAÑOLA CAMPUS

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 (August 27, 2015)

VI. INTRODUCTIONS

Eduardo Rodriguez	Assistant Cook	08/1/2015
Camille Rendal	Interim FDMA/Art Directorship	08/17/2015
Leanne Salazar Montoya	Northern Rio Grande STEM Director	08/17/2015
Sara McCormick	Recruiter	08/21/2015
Reid Wessels	Director of ABE	09/01/2015
Dalene Lucero	Bookstore Manager	09/16/2015
Eliseo Romero	Groundskeeper	09/21/2015

VII. FACULTY SENATE PRESIDENT’S REPORT

VIII. STAFF REPORTS

A. Provost and Vice President for Academic Affairs Report

1. Academic Initiatives

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

C. Vice President for Advancement

1. Enrollment Management Report

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. COMMENTS TO THE BOARD OF REGENTS

XIV. 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.



NOTICE

FINAL AGENDA

BOARD OF REGENTS WORK SESSION

SEPTEMBER 22, 2015

**IMMEDIATELY FOLLOWING BOARD OF REGENTS MEETING
NORTHERN NEW MEXICO COLLEGE – ESPAÑOLA CAMPUS**

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. DISCUSSION ON COLLEGE POLICY DEVELOPMENT AND REVISIONS**
- IV. ADJOURNMENT**

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