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 – Esuanola campus, Espanola, New Mexico

**FINAL AGENDA**

**BOARD OF REGENTS MEETING**

**SEPTMBER 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

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.