NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on Thursday, January 26, 2016 at 8:30AM at the Northern New Mexico College - Española Campus, Española, New Mexico.

TENTATIVE AGENDA

I. CALL TO ORDER
II. APPROVAL OF AGENDA
III. COMMENTS FROM THE BOARD
   A. Board Committees – Informational
IV. PRESIDENT’S REPORT AND ANNOUNCEMENTS
   A. Quarterly Update – Informational
   B. Celebrate Northern – Informational
   C. Legislative Update - Informational
V. FACULTY SENATE PRESIDENT’S REPORT - INFORMATIONAL
VI. STUDENT SENATE PRESIDENT’S REPORT - INFORMATIONAL
VII. APPROVAL OF MINUTES – ACTION REQUIRED
VIII. STAFF REPORTS
   A. Vice President for Finance & Administration
      1. Fiscal Watch – Action Required
      2. Monthly and Mid-Year Budget Adjustment Requests (BARs) – Action Required
      3. Disposition of College Property – Action Required
      4. Audit Update – Informational
   B. Provost & Vice President for Academic Affairs
      1. Faculty Handbook – Informational
      2. Enrollment Report - Informational
IX. 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. Administrative Contracts
   (2) Bargaining strategy preliminary to collective bargaining;
      a. No Items
   (3) Threatened or pending litigation subject to the attorney-client privilege in which the College may be a participant; and
      a. Outstanding Litigation Update
   (4) Real estate acquisition or disposal.
      a. No Items
Pursuant to provisions of NMSA 1978, Section 10-15-1(H)(2)(5)(7)&(8)

X. POSSIBLE ACTION ON EXECUTIVE SESSION
XI. FACULTY HANDBOOK
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.