



**NOTICE**

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Wednesday, December 2, 2015 at 3:00pm** 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
- IV. PRESIDENT'S REPORT AND ANNOUNCEMENTS**
  - A. Enrollment Management Report
- V. APPROVAL OF MINUTES (Regular Meeting of November 3, 2015 and Special Meeting of November 3, 2015)**
- VI. FACULTY SENATE PRESIDENT'S REPORT**
- VII. STUDENT SENATE PRESIDENT'S REPORT**
- VIII. PRESIDENTIAL SEARCH PROCESS**
  - A. Action Item: Search Firm
- IX. STAFF REPORTS**
  - A. Vice President for Finance & Administration
    - 1. Action Item: Fiscal Watch
    - 2. Action Item: Budget Adjustment Requests (BARs)
    - 3. Action Item: Disposition of College Property
- 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;
  - (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. COMMENTS TO THE BOARD OF REGENTS**
- XIII. 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.*