NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on Thursday, March 24, 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. UPDATE ON THE PRESIDENTIAL SEARCH
   A. Public Input Regarding Presidential Search
IV. COMMENTS FROM THE BOARD
   A. Board Committees - Informational
   B. Election of Officers – Action Required
V. PRESIDENT’S REPORT AND ANNOUNCEMENTS
   A. Board Member Per Diem – Informational
   B. Budget Process Overview - Informational
VI. APPROVAL OF MINUTES – ACTION REQUIRED
VII. FACULTY SENATE PRESIDENT’S REPORT - INFORMATIONAL
VIII. STUDENT SENATE PRESIDENT’S REPORT - INFORMATIONAL
IX. STAFF REPORTS
   A. Vice President for Finance & Administration
      1. Fiscal Watch – Action Required
      2. Action Item: Budget Adjustment Requests (BARs) – Action Required
      3. Action Item: Disposition of College Property – Action Required
      4. Capital Projects – Action Required
   C. Provost & Vice President for Academic Affairs
      1. Dr. Brenda Linnell Tenure – Action Required
      2. Comprehensive Quality Review Preparation and Progress – Informational
      3. Health and Exercise Science – Action Required
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;
      a. Presidential Contract
      b. Identification of Presidential Candidate Finalists
      c. Employment Contracts
   (2) Threatened or pending litigation subject to the attorney-client privilege in which the College may be a participant;
      a. Claims by former employees
Pursuant to provisions of NMSA 1978, Section 10-15-1(H)(2)(5)(7)&(8)
XI. POSSIBLE ACTION ON EXECUTIVE SESSION
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.