



**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.*