



NOTICE

The Board of Regents of Northern New Mexico College will hold a **Special Meeting on Tuesday, November 3, 2015 at 4:00 p.m.** at Northern New Mexico College – Espanola Campus, Espanola, New Mexico.

**FINAL AGENDA
BOARD OF REGENTS SPECIAL MEETING**

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES (SEPTEMBER 21, 2015)

III. PRESIDENTIAL SEARCH PROCESS

III. 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

V. 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.