



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Tuesday, August 2, 2016 at 1:00PM** at the Northern New Mexico College SERPA Building - 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. Celebrate Northern – Informational
- V. APPROVAL OF MINUTES – ACTION REQUIRED**
- VI. STAFF REPORTS**
 - A. Vice President for Finance & Administration
 - 1. Fiscal Watch – Action Required
 - 2. Budget Adjustment Requests (BARs) – Action Required
 - 3. Disposition of College Property – Action Required
 - B. Provost & Vice President for Academic Affairs
 - 1. Sabbatical Request – Action Required
 - 2. International Travel Request - Action Required
- VII. 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. No Items
 - (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. No Items
 - (4) Real estate acquisition or disposal.
 - a. No Items

Pursuant to provisions of NMSA 1978, Section 10-15-1(H)(2)(5)(7)&(8)
- VIII. POSSIBLE ACTION ON EXECUTIVE SESSION**
- IX. BOARD OF REGENTS WORK STUDY SESSION (No actions will be taken) TO DISCUSS**
 - A. Communications and problem solving preferences of the participants
 - B. Process for developing goals for President Bailey
 - C. Evaluation process for President Bailey.
- X. 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.