



NOTICE

The Board of Regents of Northern New Mexico College will hold a Work Session and Regular Meeting on **Friday, April 10, 2015 at 8:30 a.m.** at the Northern New Mexico College - Española Campus at 921 Paseo de Oñate, Española, New Mexico.

**FINAL AGENDA
FOR
WORK SESSION AND BOARD MEETING**

**8:30AM-12:00PM
WORK SESSION**

- A. FY16 PROPOSED OPERATING BUDGET**
- B. REVIEW OF BOARD OF REGENTS BYLAWS**

**1:30PM-4:30PM
BOARD OF REGENTS MEETING**

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- 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)
- IV. POSSIBLE ACTION ON EXECUTIVE SESSION**
- V. ACTION ITEM: FY16 OPERATIONAL BUDGET**
- VI. PUBLIC INPUT**
- VII. 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.