NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on Thursday, December 1, 2016 at 8:00AM at the Northern New Mexico College - Española Campus, Española, New Mexico.

FINAL 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. FACULTY SENATE PRESIDENT’S REPORT - INFORMATIONAL
VI. STUDENT SENATE PRESIDENT’S REPORT - INFORMATIONAL
VII. APPROVAL OF MINUTES – ACTION REQUIRED
VIII. STAFF REPORTS
   A. Vice President for Finance & Administration
      1. Fiscal Watch – Action Required
      2. Monthly and Mid-Year Budget Adjustment Requests (BARs) – Action Required
      3. Disposition of College Property – Action Required
      4. Change in Holiday Policy – Action Required
      5. HED Severance Tax Project Submittal - Action Required
IX. 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. Administrative Contracts
   (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)
X. POSSIBLE ACTION ON EXECUTIVE SESSION
XI. 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.