

**NORTHERN NEW MEXICO COLLEGE
BOARD OF REGENTS MEETING
JANUARY 12, 2010**

I. CALL TO ORDER

A Special Closed Meeting of the Board of Regents of Northern New Mexico College was held on Tuesday, January 12, 2010 at the Los Alamos National Laboratory, TA 60, Building 175, Room 104, Los Alamos, New Mexico. Regents present: Michael P. Branch, Alfred Herrera, Cecille Martinez-Wechsler, Feliberto Martinez, and Theresa Martinez. Board President Michael Branch called the meeting to order at 8:20 a.m.

Regent Branch requested a motion to go into a closed session to approve the six presidential candidates as finalist, review the questions that will be asked, and interview the candidates. **Regent Theresa Martinez moved to go into executive session pursuant to Section 10-15-1(H)(2) of the Open Meetings Act to review questions and interview candidates, seconded by Regent Feliberto Martinez. Motion carried unanimously.**

In open meeting Regent Branch reported that only the items covered in the notice were discussed. The Regents considered narrowing the six candidates to a final list of four. The Board also discussed a plan to take final action at the next Board meeting scheduled on Thursday, January 21, 2010. A tentative schedule for the four candidates and their spouses to visit and tour the campuses, attend public forums, participate in further interviews with the Board, etc., was set for February 21-23, 2010. This tentative schedule was set pending availability of the candidates. The 30-day legislative session, which ends February 17, 2010, was also taken into account in setting up this schedule.

II. ADJOURNMENT

Regent Cecille Martinez moved to adjourn the meeting. The meeting adjourned at 5:20 p.m.

Josephine Aguilar, Recording Secretary

APPROVED: January 21, 2010

/s/ _____
Michael P. Branch, Board President

/s/ _____
Cecille Martinez-Wechsler, Secretary/Treasurer

