

NORTHERN NEW MEXICO COLLEGE

BOARD OF REGENTS MEETING

OCTOBER 3, 2014

I. CALL TO ORDER

A special meeting of the Board of Regents of Northern New Mexico College was held on Friday, October 3, 2014 in the Boardroom of the Montoya Administration Building on the Espanola Campus. Regents present: Rosario (Chayo) Garcia, Alfred Herrera, Kevin F. Powers (Via Conference Call), Donald Martinez, Jr. and Michael P. Branch. Board President Rosario (Chayo) Garcia called the meeting to order at 3:40PM.

Northern New Mexico College staff present: Nancy "Rusty Barceló, President; Domingo Sanchez, Vice President for Finance and Administration; Ricky Serna, Vice President for Institutional Advancement; Pedro Martinez, Provost/Vice President for Academic Affairs; Bernie Padilla, Director of Human Resources; Chris Trujillo, IT; , Sally Martinez, Executive Assistant to the Provost and Vice President for Academic Affairs and Amy Pena, Recording Secretary. Others present: Tony Ortiz, Attorney for Northern New Mexico College and a Ralph Chapoco, Rio Grande Sun.

II. APPROVAL OF AGENDA

Regent Branch moved for approval of Agenda as presented. Motion passed unanimously.

Tony Ortiz stated he would like to point out a type set issue on the Agenda. Mr. Ortiz stated it is nothing substantive but the second line which stated "disposal or acquisition of College Property: El Rito Property" should be in line with attorney-client privilege. For purposes of the meeting record, it should be noted.

Regent Garcia called Regent Powers to participate Via Conference Call and explained to Regent Powers the meeting was called to order and there was approval of the Agenda and Regent Garcia requested a Motion to go into Executive Session.

III. EXECUTIVE SESSION

Regent Herrera moved that the Board of Regents enter into Executive Session pursuant to Section 10-15-1(H)(7), for the purposes of discussing attorney client privilege matters related to the College's Housing Development contract; and pursuant to Section 10-15-1(H)(8) for the purposes of discussing disposal of real property related to the El Rito Property.

A roll call vote was taken and all members voted unanimously to enter into Executive Session.

The Board of Regents returned from Executive Session and a roll call vote was taken to exit out of Executive Session. All members voted unanimously to exit out of Executive Session.

Regent Garcia stated the only matters that were discussed in Executive Session were those listed on the Agenda.

Regent Garcia stated the Board of Regents felt that it does not want to begin the discussion of the items listed and until it can gather additional information. For this reason, Executive Session was discontinued and will be rescheduled as soon as possible. No discussion was held and no decisions were made.

XIV. ADJOURNMENT

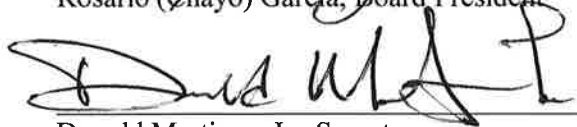
Regent Branch moved to adjourn. Motion passed unanimously. Meeting adjourned at 5:15PM.

Amy Pena, Recording Secretary

APPROVED:



Rosario (Chayo) Garcia, Board President



Donald Martinez, Jr., Secretary