

NORTHERN NEW MEXICO COLLEGE

BOARD OF REGENTS MEETING

SEPTEMBER 21, 2015

I. CALL TO ORDER

A special meeting of the Board of Regents of Northern New Mexico College was held on Monday, September 21, 2015 at Buffalo Thunder Resort, Santa Fe, New Mexico. Regents present: Damian L. Martinez, Esq., Kevin F. Powers and Melinda DeHerrera. Regent Martinez called the meeting to order at approximately 6:00pm.

Northern New Mexico College staff present: President Nancy “Rusty” Barceló, Ph.D.; Ricky Serna, Vice President for Institutional Advancement; Pedro Martinez, Ph.D. Provost/Vice President for Academic Affairs; Domingo Sanchez, Vice President for Finance and Administration; Bernie Padilla, Director of Human Resources; Brandi Cordova, Executive Assistant to the Vice President for Finance and Administration. Also present were: Attorneys for Northern New Mexico College, Annette Rodriguez, Jake Arnold and Tim Crone.

II. APPROVAL OF AGENDA

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

XI. EXECUTIVE SESSION

Regent Martinez moved to enter into Executive Session pursuant to:

- (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).

A Roll Call vote was taken and all Regents voted unanimously to enter into Executive Session (Regent DeHerrera – yes, Regent Powers - yes. The Board of Regents entered into Executive Session at approximately 6:00pm.

XII. POSSIBLE ACTION ON EXECUTIVE SESSION

Regent Martinez moved the Board of Regents return from Executive Session. Discussions were conducted according to Section 10-15-1(H) (2) (5) (7) & (8) were discussed. Roll Call Vote was taken – Regent DeHerrera – yes, Regent Powers – yes. The Board of Regents returned from Executive Session at approximately 8:00pm and no action was taken.

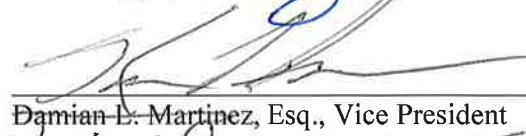
XIV. ADJOURNMENT

Regent Powers moved to adjourn. Motion passed unanimously. The Board of Regents Meeting adjourned at approximately 9:00pm.

APPROVED:



Rosario (Chayo) Garcia, Board President



Damian E. Martinez, Esq., Vice President


Kevin F. Powers Sec. Treasurer