

NORTHERN NEW MEXICO COLLEGE

BOARD OF REGENTS MEETING

April 19, 2016

I. CALL TO ORDER

A quorum of the Board of Regents of Northern New Mexico College met on April 19, 2016 at 8:30AM in Executive Session to discuss limited personal matters, specifically including interviewing candidates for the position of NNMC President. The Meeting was held at Northern New Mexico College in the Board Room, Espanola Campus, Espanola, New Mexico. Regents Present: Rosario (Chayo) Garcia, Kevin F. Powers and Melinda DeHerrera. Board President Rosario (Chayo) Garcia called the meeting to order at 9:07am.

**Regent Powers moved to enter into Executive Session according to NMSA 10-15-1(H)(2), limited to personal matters specifically including interviewing candidates for the position of President. A roll call vote was taken: Regent Powers – yes, Regent Garcia – yes, Regent DeHerrera – yes. Motion passed unanimously.**

Regent Powers noted the Board of Regents would be doing video/audio recording of the closed process for the sole purpose of providing these items to Regent Damian Martinez who would not be able to attend in person, use of the recordings is limited to Regent Martinez since this meeting was held in closed session.

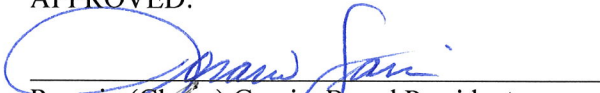
II. POSSIBLE ACTION ON EXECUTIVE SESSION

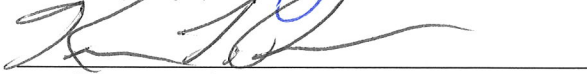
Regent Powers stated no action was taken during Executive Session.

XIV. ADJOURNMENT

**Regent Powers moved to adjourn. Motion passed unanimously. The Board of Regents Meeting adjourned at 5:22PM.**

APPROVED:

  
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Rosario (Chayo) Garcia, Board President

  
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Damian L. Martinez, Esq., Vice President

  
Kevin F. Powers Secretary