NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on Thursday, March 26, 2015 at 9:00 a.m. at the Northern New Mexico College - Española Campus at 921 Paseo de Oñate, Española, New Mexico.

FINAL AGENDA
FOR
BOARD OF REGENTS MEETING

I. CALL TO ORDER
II. APPROVAL OF AGENDA
III. APPROVAL OF MINUTES (February 26, 2015)
IV. SWEARING IN OF BOARD OF REGENTS
   A. Damian L. Martínez, Esq., Regent
   B. Melinda DeHerrera, Student Regent
V. ELECTION OF OFFICERS
VI. ASSIGNMENT OF COMMITTEE MEMBERS (this will be decided at the Board of Regents Meeting of April 23, 2015)
VII. COMMENTS FROM THE BOARD
    A. Reports from BOR Committee Chairs
VII. PRESIDENT’S REPORT AND ANNOUNCEMENTS
IX. INTRODUCTIONS
    A. Miriam Foronda  Start Date: 03/16/2015  Title: Educational Advisor/Outreach Specialist-Taos
X. STUDENT SENATE PRESIDENT’S REPORT
XI. FACULTY REPORT
XII. STAFF REPORTS
    A. Provost and Vice President for Academic Affairs Report
       1. AQIP Report and other Academic Initiatives
       2. Approval of Out of Country Travel to Canada – Sarah O’Brien
       3. Approval of Tenure
       4. Approval of Bachelor in Electromechanical Engineering Technology
    B. Vice President for Finance & Administration
       1. Approval of Fiscal Watch
       2. Approval of Budget Adjustment Requests (BARs)
    C. Vice President for Advancement
       1. Legislative Update
       2. Audit/Finance/Facilities Committee Description
       3. Academic Affairs & Student Affairs Committee Description
XIII. OLD BUSINESS
XIV. PUBLIC INPUT
XV. 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;
(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)

XVI. POSSIBLE ACTION ON EXECUTIVE SESSION
XVII. 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.