NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on Tuesday, April 24, 2018, at 8:00AM at the Northern New Mexico College – Espanola Campus, Espanola, New Mexico.

AMENDED FINAL AGENDA
ADDING ITEM VIII B-2
PUBLISHED AT LEAST 72 HOURS IN ADVANCE OF THE MEETING

I. CALL TO ORDER
II. APPROVAL OF AGENDA
III. COMMENTS FROM THE BOARD
   A. HERC Update – Informational
   B. May Board of Regents Meeting – Action Required
IV. APPROVAL OF MINUTES
V. STUDENT SENATE PRESIDENT REPORT
VI. FACULTY SENATE PRESIDENT REPORT
VII. PRESIDENT’S REPORT AND ANNOUNCEMENTS
   A. Celebrate Northern – Informational
   B. CUP Report – Informational
   C. Energy Audit Contract – Informational
   D. Employee Classification Policy – Action Required
VIII. STAFF REPORTS
   A. Vice President for Finance & Administration
      1. Audit(s) Update - Informational
      2. Fiscal Watch – Action Required
      3. Monthly Budget Adjustment Requests (BARs) – Action Required
      4. FY19 Operating Budget - Action Required
   B. Provost & Vice President for Academic Affairs
      1. Update on the HLC Interim Report – Informational
      2. Out of State Travel – Action Required
IX. PUBLIC INPUT
X. 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;
      a. President’s Contract
   (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
      a. Rodriguez Update
      b. Monument Update
      c. B. Cordova Update
   (4) Real estate acquisition or disposal.
Pursuant to provisions of NMSA 1978, Section 10-15-1(H)(2)(5)(7)&(8)
XI. POSSIBLE ACTION PERTAINING TO EXECUTIVE SESSION DISCUSSION
XII. 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.