NOTICE

The Board of Regents of Northern New Mexico College will hold a special meeting on May 29, 2018 at 10:30AM at the Northern New Mexico College - Española Campus, Española, New Mexico.

AMENDED FINAL AGENDA
ADDING ITEM IV-7
PUBLISHED AT LEAST 72 HOURS IN ADVANCE OF THE MEETING

I. CALL TO ORDER
II. APPROVAL OF AGENDA
III. PUBLIC INPUT
IV. VICE PRESIDENT FOR FINANCE & ADMINISTRATION
   1. Summer Hearing Packet – Action Required
   2. Bond C – Action Required
   3. Resolution – Century Bank Signatories – Action Required
   4. Resolution – President’s Discretionary Account – Action Required
   5. Resolution – Procurement and Pertaining Regulations – Action Required
   6. College of Nursing and Health Sciences and GIS Course Fees – Action Required
   7. Resolution – Mileage and Per Diem Act and Appertaining Regulations – Action Required
V. PROVOST & VICE PRESIDENT FOR ACADEMIC AFFAIRS
   1. Failing Grades – Action Required
   2. General Education Requirements – Action Required
   3. Retroactive Withdrawal Policy Approval – Action Required
VI. 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. No Items
   (2) Bargaining strategy preliminary to collective bargaining;
      a. No Items
   (3) Threatened or pending litigation subject to the attorney-client privilege in which the College may be a participant; and
      a. Monument
   (4) Real estate acquisition or disposal.
      a. No Items
Pursuant to provisions of NMSA 1978, Section 10-15-1(H)(2)(5)(7)&(8)
VII. POSSIBLE ACTION ON EXECUTIVE SESSION
VIII. 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.