



**NOTICE**

The Board of Regents of Northern New Mexico College will hold a special meeting on **Sunday, May 13, 2018 at 1:00pm** at the Northern New Mexico College - Española Campus, Española, New Mexico.

**FINAL AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. 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)

**IV. POSSIBLE ACTION ON EXECUTIVE SESSION**

**V. 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.*