NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on Friday, June 22, 2018, immediately following the Barbecue at the Northern New Mexico College – El Rito Campus – Alumni Hall, El Rito, New Mexico.

Prior to the Regular Board of Regents Meeting, the Board of Regents will attend a Barbecue at Northern New Mexico College - El Rito Campus beginning at 11:00AM.

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. President’s Contract
   b. FY18-19 Salary Increases (non-bargaining unit members)
   c. FY18 One Time Pay Supplement (non-bargaining unit members)
(2) Bargaining strategy preliminary to collective bargaining;
(3) a. Staff Collective Bargaining Agreement
(4) Threatened or pending litigation subject to the attorney-client privilege in which the College may be a participant; and
   a. No Items
(5) 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 PERTAINING TO EXECUTIVE SESSION DISCUSSION

V. COMMENTS FROM THE BOARD
   A. HERC Update – Informational

VI. APPROVAL OF MINUTES (April 24, 2018, May 13, 2018 and May 29, 2018)

VII. PRESIDENT’S REPORT AND ANNOUNCEMENTS
   A. Celebrate Northern – Informational
   B. CUP Report – Informational
   C. FY19 Salary Increases (non-bargaining unit members) – Action Required
   D. One Time Pay Supplement (non-bargaining unit members) – Action Required
   E. Staff Collective Bargaining Agreement – Action Required
   F. Audit Contract – 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. P-Card Resolution – Action Required
      5. Capital Infrastructure Five Year Plan – Action Required
B. Provost & Vice President for Academic Affairs
   1. New Certificate in Small Unmanned Aerial Systems (Drones) – Action Required
   2. Suspension of Music Program – Action Required
   3. Children on Campus Policy – Informational

IX. PUBLIC INPUT
X. 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.