NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Monday, August 20, 2018**, at **8:00AM** at the Northern New Mexico College – Espanola Campus, Espanola, New Mexico.

**FINAL AGENDA**

I. **CALL TO ORDER**

II. **APPROVAL OF AGENDA**

III. **COMMENTS FROM THE BOARD**
   A. HERC Update – Informational
   B. Board of Regents Meeting Dates – 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. Resolution, Access to NNMC Facilities – Action Required
   D. Statewide Higher Education Public Outreach Campaign – Informational
   E. Deep Dive Addition to Board Meetings - Informational

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. Tuition Waiver, Espanola Police Department – Action Required
      5. Disposition of College Property – Action Required
   B. Provost & Vice President for Academic Affairs
      1. Children on Campus Policy – Action Required
      2. Faculty Handbook Status Update – Preliminary Draft - Informational

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. Labor Management Relations Board
   (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. No Items
   (4) Real estate acquisition or disposal.
      a. No Items

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.*