NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on Friday, September 28, 2018, at 8:30AM 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. HERC Committee Member - Action Required
   C. Board of Regents Committee Reassignments – Action Required
   D. Election of Board of Regents Vice President – Action Required
   E. Faculty Handbook - Informational
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/NMCC Report – Informational
   C. Princeton University 2018 Molecular Bio Scholars – Informational
   D. Proposal for Community College Structure - Informational
VIII. STAFF REPORTS
   A. Vice President for Finance & Administration
      1. Audit(s) Update - Informational
      2. Fiscal Watch – Action Required
      3. RPSPs – Action Required
      4. Report of Actuals – Action Required
      5. Monthly Budget Adjustment Requests (BARs) – Action Required
      6. College of Nursing and Health Sciences Course Fees – Action Required
   B. Provost & Vice President for Academic Affairs
      1. Review of Academic Affairs Organizational Chart - Informational
IX. DEEP DIVE
   A. “Where are students who drop from Northern Going” Report - Informational
X. PUBLIC INPUT
XI. 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.