



**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/NMICC 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.*