NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on Friday, October 19, 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
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
VIII. STAFF REPORTS
    A. Vice President for Finance & Administration
       1. Audit(s) Update – Informational
       2. Fiscal Watch Reports - Action Required
       3. Monthly Budget Adjustment Requests (BARs) – Action Required
    B. Provost & Vice President for Academic Affairs
       1. HLC Assurance Review - Informational
IX. DEEP DIVE
    A. Title V Grant Opportunities and Responsibilities - 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.