NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on Friday, December 7, 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. Welcome New Regent - Informational
   B. HERC Update – Informational
   C. Board of Regents Meeting Date(s) – 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. Energy Audit - 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
      4. $150.00 Course Fees – Action Required
      5. Tuition Rate for shared courses with Highlands/Scholarship for Northern students in shared courses – Action required
      6. Policies – Action Required
         a. Subrecipient Monitoring Policy
         b. 2000 Series Policies
   B. Provost & Vice President for Academic Affairs
      1. Faculty Handbook – Action Required
IX. DEEP DIVE
   A. Equity & Diversity - Informational
X. PUBLIC INPUT
XI. 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 employer;
      a. Board of Regents Self Review
   (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
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.