The Board of Regents of Northern New Mexico College will hold a regular meeting on Monday, April 29, 2019, at 1:00PM at the Northern New Mexico College – Espanola Campus, Espanola, New Mexico.

**AMENDED FINAL AGENDA**

**ADDITING ITEMS VI.B.3.a, VI.B.3.b and VI.B.4**

**PUBLISHED AT LEAST 72 HOURS IN ADVANCE OF THE MEETING**

I. **CALL TO ORDER**

II. **APPROVAL OF AGENDA**

III. **COMMENTS FROM THE BOARD**

A. Board of Regents Meeting Dates – Action Required

B. Board of Regents Subcommittee Reports – Informational

IV. **APPROVAL OF MINUTES**

V. **PRESIDENT’S REPORT AND ANNOUNCEMENTS**

A. Celebrate Northern – Informational
   1. Recognition of Board Service - Informational

B. CUP/NMICC Report – Informational

C. NNMC Foundation - Informational

D. Residence Halls - Informational

VI. **STAFF REPORTS**

A. Provost & Vice President for Academic Affairs
   1. College of Business Certificate Programs – Action Required

B. Vice President for Finance & Administration
   1. Presentation of Budget – Action Required
   2. Monthly Budget Adjustment Requests (BARs) – Action Required
   3. Final Budget Adjustment Requests (BARs) – Action Required
      a. Restricted
      b. Unrestricted
   4. President’s Discretionary Account for FY20 – Action Required
   5. Fiscal Watch Reports - Action Required
   6. Energy Audit - Informational
   7. El Rito Plumbing Project – Action Required

VII. **DEEP DIVE**

A. Strategic Direction

VIII. **PUBLIC INPUT**

IX. **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. Collective Bargaining Guidance: Full-Time Faculty, Non-Exempt Staff, Adjunct Faculty

   (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. Velasquez Case
      b. Rodriguez Case

   (4) Real estate acquisition or disposal.
      a. No Items

X. **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.*