



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Friday, August 16, 2019**, at **1:00PM** at the Northern New Mexico College – Española Campus, Española, New Mexico.

AMENDED FINAL AGENDA
REMOVING ITEM IX
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 Subcommittee Reports – Informational
- IV. APPROVAL OF MINUTES**
- V. PRESIDENT’S REPORT AND ANNOUNCEMENTS**
 - A. Celebrate Northern – Informational
 - B. CUP/NMICC Report – Informational
 - C. NNMCC Foundation - Informational
 - D. Residence Halls - Informational
- VI. STAFF REPORTS**
 - A. Provost & Vice President for Academic Affairs
 - 1. Suspension of Pueblo Indian Studies Associate Degree – Action Required
 - 2. Copyright Policy – Action Required
 - 3. Associate Degree in Technical Trades (Plumbing) Approval – Action Required
 - B. Vice President for Finance & Administration
 - 1. Waiver of Fees – Dual Credit – Action Required
 - 2. Special Graduation Fees for High School Students – Action Required
 - 3. Request for Emergency Repairs – Fund Balance – Action Required
 - 4. Policy 7710 – Property Management Control Policy – Action Required
- VII. PUBLIC INPUT**
- VIII. DEEP DIVE**
 - A. Board of Regents Retreat – Dr. Hugh Prather
- 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. No items
 - (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. Annette Rodriguez Case Update
 - (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.