NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Monday, October 21, 2019**, at **8:30AM** at the Northern New Mexico College – El Rito Campus, El Rito, New Mexico.

**FINAL AGENDA**

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. COMMENTS FROM THE BOARD
   A. Moment of Silence for Senator Carlos Cisneros
   B. El Rito Art Association – Informational
   C. Grant Gym - Informational
   D. Board of Regents Subcommittee Reports – Informational
   E. Higher Education Summit September 18, 2019 Update – Informational
   F. HERC Meeting September 19, 2019 Update – Informational
   G. Board of Regents Meeting November/December – Action Required

IV. APPROVAL OF MINUTES (August 16, 2019)

V. STUDENT SENATE PRESIDENT'S REPORT

VI. FACULTY SENATE PRESIDENT'S REPORT

VII. PRESIDENT'S REPORT AND ANNOUNCEMENTS
   A. Celebrate Northern – Informational
   B. CUP/NMICC Report – Informational
   C. NNMC Foundation - Informational
   D. Residence Halls – Informational

VIII. STAFF REPORTS
   A. Provost & Vice President for Academic Affairs
      1. Academic Program Review Policy – Action Required
      2. Delegation of approval of some specific changes to the Faculty Handbook
         – Action Required
   B. Vice President for Finance & Administration
      1. Fiscal Watch Reports – Action Required
      2. Budget Adjustment Reports (BARs) – Action Required
      3. Nursing Course Fees – Action Required
      4. Out of Country Travel – Action Required
      5. Report of Actuals – Action Required
      6. RPSPs – Action Required
IX. PUBLIC INPUT

X. DEEP DIVE
   A. Community College Mill Levy Election

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. 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. 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.