The Board of Regents of Northern New Mexico College will hold a regular meeting on Friday, November 22, 2019, at 8:30AM at the Northern New Mexico College – Española Campus, Española, New Mexico.

**FINAL AGENDA**

I. CALL TO ORDER
II. APPROVAL OF AGENDA
III. COMMENTS FROM THE BOARD
   A. Board of Regents Subcommittee Reports
      1. Audit/Finance/Facilities Committee – Informational
      2. Academic and Student Affairs Committee – Informational
      3. Subcommittee on Regents Self Evaluation and Presidential Performance Review
         a. Board of Regents Self Evaluation Policy and Instrument – Informational
         b. Policy on Presidential Performance Review, Instrument (Addendum A), and Leadership Feedback – Action Required
   B. AGB Membership – Action Required
      1. National Conference – April 3-5, 2020, Washington, DC – Action Required
IV. APPROVAL OF MINUTES
V. PRESIDENT’S REPORT AND ANNOUNCEMENTS
   A. Celebrate Northern – Informational
   B. CUP/NMICC Report – Informational
   C. NNMC Foundation – Informational
   D. Branch Community College Update - Informational
VI. FACULTY SENATE PRESIDENT REPORT
VII. STUDENT SENATE PRESIDENT REPORT
VIII. STAFF REPORTS
   A. Provost & Vice President for Academic Affairs
      1. Name of Academic Schools (Organizational Chart) – Informational
      2. Introduction of new Assistant Provost - Informational
   B. Vice President for Finance & Administration
      1. Fiscal Watch Reports – Action Required
      2. Budget Adjustment Reports (BARs) – Action Required
IX. PUBLIC INPUT
X. DEEP DIVE
   A. Sharing Governance
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. Annette Rodriguez Case Update
(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.