NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Friday, January 31, 2020, at 2:00PM** at the Northern New Mexico College – Española Campus, Española, New Mexico.

**AMENDED FINAL AGENDA**

**CHANGING DATE TO FRIDAY, JANUARY 31, 2020**

**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
      1. Board of Regents Meeting Dates – Action Required
      2. Audit/Finance/Facilities Committee – Informational
      3. Academic and Student Affairs Committee- Informational
      4. Board of Regents Self Evaluation Policy and Instrument – Action Required
      5. HERC - Informational

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
   E. UB Davis Scholars – Informational
   F. Up$tart – Action Required
   G. Audit Recovery Investment – Action Required

VI. FACULTY SENATE PRESIDENT REPORT

VII. STUDENT SENATE PRESIDENT REPORT

VIII. STAFF REPORTS
   A. Provost & Vice President for Academic Affairs
      1. Certificate in Technical Trades (Plumbing) Approval – Action Required
      2. Approval of the Research Misconduct Policy – Action Required
   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. College of Education Initiatives – Dr. Sandra Rodriguez
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.