The Board of Regents of Northern New Mexico College will hold a regular meeting on **Friday, February 28, 2020, at 10:00AM** 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
      4. HERC – Informational
      5. Student Regent Scholarship – 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. NNMC Food Pantry - Informational

VI. FACULTY SENATE PRESIDENT REPORT

VII. STUDENT SENATE PRESIDENT REPORT

VIII. NORTHERN NEW MEXICO NORMAL SCHOOL ALUMNI ASSOCIATION UPDATE – Informational

IX. STAFF REPORTS
   A. Vice President for Finance & Administration
      1. Fiscal Watch Reports – Action Required
      2. Budget Adjustment Reports (BARs) – Action Required
      3. External Audit Report– Action Required
      4. Up$Start Project Funding – Action Required

X. PUBLIC INPUT

XI. TOUR OF NNMC EVENT CENTER/STUDENT SENATE AREA/VETERANS RESOURCE CENTER/FOOD PANTRY AND CLOTHING CLOSET SITE – Informational
XII. DEEP DIVE
A. Yazzie/Martinez: A Watershed Moment in PreK-20 Education in New Mexico,
   Dr. Patricia Jimenez Latham, Transform Education New Mexico, Project
   Manager

XIII. 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

XIV. 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.