NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Wednesday, May 27, 2020 at 1:30PM, Via Zoom.**

Join Zoom Meeting  
https://nnmc.zoom.us/j/92202640511?pwd=L01wZ3JEYm9OakFFNW1CTk1EemVzQT09

Meeting ID: 922 0264 0511  
Password: 479907

One tap mobile  
+13462487799,92202640511# US (Houston)  
+16699006833,92202640511# US (San Jose)

Dial by your location  
+1 346 248 7799 US (Houston)  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)  
+1 301 715 8592 US (Germantown)

Meeting ID: 922 0264 0511  
Find your local number: https://nnmc.zoom.us/u/ace94os0O3

**REVISED FINAL AGENDA**  
**ADDITIONAL ITEM VIII.A.5 and VIII.A.6**  
**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. Audit/Finance/Facilities Committee – Informational  
   2. Academic/Student Affairs Committee - Informational  
   3. Executive Committee – 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. Eagle Corporation Update – Informational

VI. FACULTY SENATE PRESIDENT REPORT

VII. STUDENT SENATE PRESIDENT REPORT
VIII. STAFF REPORTS
A. Vice President for Finance & Administration
   1. Fiscal Watch Reports – Action Required
   2. Budget Adjustment Reports (BARs) – Action Required
   3. Nepotism Policy – Action Required
   4. Equal Employment Policy – Action Required
   5. Audit Contract – Action Required
   6. Addendum to the Tuition for RN to BSN Nursing Courses – Action Required
B. Provost & Vice President for Academic Affairs
   1. Instructional Live Streaming Lecture Capture Policy – Action Required

IX. PUBLIC INPUT
X. 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. Henrietta Trujillo Case
(4) Real estate acquisition or disposal.
   a. No Items

XI. 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.