NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Monday, June 22, at 1:30PM, Via Zoom.**

Join Zoom Meeting
https://nnmc.zoom.us/j/93857740023?pwd=cTFYZ0I3c2tWd0VoUnB5MkwrMTMvUT09

Meeting ID: 938 5774 0023
Password: 089246
One tap mobile
+12532158782,,93857740023# US (Tacoma)
+13462487799,,93857740023# US (Houston)

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

Meeting ID: 938 5774 0023
Find your local number: https://nnmc.zoom.us/u/a5eNi14W9

AMENDED FINAL AGENDA

**ADDING ITEM V.E**

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
E. Juneteenth Proclamation - Action Required

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. 2020 NMHED Capital Outlay Summer Hearing Documents – Action Required
    B. Provost & Vice President for Academic Affairs
       1. HLC Assurance Argument Update – Informational

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. No Items
    (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.