NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on Monday, August 24, 2020 at 1:30PM, Via Zoom.

Join Zoom Meeting
https://nnmc.zoom.us/j/98647008024?pwd=KzhYdTdsc05WaDZqQ2lwNTdraURuZz09

Meeting ID: 986 4700 8024
Passcode: 902044
One tap mobile
+12532158782,,98647008024# US (Tacoma)
+13462487799,,98647008024# 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: 986 4700 8024
Find your local number: https://nnmc.zoom.us/u/abrbThlZTJ

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/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. Provost & Vice President for Academic Affairs
      1. Update on Examination of Need for Additional Reduction in Force in the
         Math Department - Informational
   B. Vice President for Finance & Administration
      1. Fiscal Watch Reports – Action Required
      2. Budget Adjustment Reports (BARs) – Action Required
IX. DEEP DIVE
   1. Gray Associates Presentation - Informational
X. PUBLIC INPUT
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 employee;
       a. Discussion of individual employees considered for reduction in force
   (2) Bargaining strategy preliminary to collective bargaining
       a. Status of Collective Bargaining Negotiations
   (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. APPROVAL OF 2020-21 NEGOTIATED REVISIONS TO NFEE COLLECTIVE
     BARGAINING AGREEMENTS – Action Required
XIII. 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.