

NORTHERN New Mexico College



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>

TENTATIVE AGENDA

- I. **CALL TO ORDER**
- II. **APPROVAL OF AGENDA**
- III. **COMMENTS FROM THE BOARD**
 - A. AGB Membership – Action Required
 - B. 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. Minor Changes to the Title IX Policy - Action Required
 - 2. Ratification of Collective Bargaining Agreement - Action Required
 - 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 employer;
 - a. Discussion of Reduction in Force Matrix
 - (2) Bargaining strategy preliminary to collective bargaining
 - a. 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. 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.