NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on Monday, September 28, 2020 at 5:00PM, Via Zoom.

Join Zoom Meeting
https://nnmc.zoom.us/j/95809712157?pwd=ampvSHlvTJRvTS8wUEoxT3dtTGRBZz09

Meeting ID: 958 0971 2157
Passcode: 533340
One tap mobile
+12532158782,,95809712157# US (Tacoma)
+13462487799,,95809712157# 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: 958 0971 2157
Find your local number: https://nnmc.zoom.us/u/affrrrA5o

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
      4. HERC - 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. El Rito Campus Update – Informational
   1. Greenhouse
   2. Program Director

VI. FACULTY SENATE PRESIDENT REPORT

VII. STUDENT SENATE PRESIDENT REPORT

VIII. STAFF REPORTS

A. Provost & Vice President for Academic Affairs
   1. HLC 4-Year Assurance Report, Recommendations – Informational
   2. New Title V (Fast Track to Finish) Goals – Informational
   3. Enrollment Report - Informational

B. Vice President for Finance & Administration
   1. Fiscal Watch Reports – Action Required
   2. Budget Adjustment Reports (BARs) – Action Required
   3. Shared Services Project - Action Required
   4. Fiscal Year 2022 RPSP Budget Requests - Action Required
   5. Report of Actuals – Action Required

IX. DEEP DIVE

   1. NNMC Strategic Direction - 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. No items

   (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. 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.