

**NORTHERN NEW MEXICO COLLEGE  
BOARD OF REGENTS EMERGENCY CLOSED MEETING  
NOVEMBER 13, 2019**

An Emergency Closed Meeting of the Board of Regents of Northern New Mexico College was held on Wednesday, November 13, 2019, in the President's Conference Room of Northern New Mexico College, Española Campus via conference call. Regents Present: Michael A. Martin (In Person) Porter Swentzell Ph.D. (Via Conference Call), Erica Rita Velarde (Via Conference Call) and Damian L. Martinez, Esq. (Via Conference Call). The Board of Regents meeting was called to order at 1:30PM. Regents Tomas Rodriguez joined the meeting at 1:35PM (Via Conference Call).

Northern New Mexico College Staff Present: President Richard J. Bailey, Jr., Ph.D. (Via Conference Call); Ricky A. Bejarano, CPA, CGMA, Vice President for Finance & Administration (In Person); Ivan Lopez Hurtado, PhD, Provost & Vice President for Academic Affairs (In Person); and Amy Peña, Executive Assistant to the President/Board Secretary (In Person).

**A. APPROVAL OF AGENDA**

Board President Martin stated he would entertain a Motion to approve the Agenda.

**Regent Swentzell moved to approve the Agenda. Second – Regent Velarde. Motion passed unanimously.**

**B. EXECUTIVE SESSION**

Board President Martin stated he would entertain a motion to enter into Executive Session to discuss threatened or pending litigation subject to the attorney-client privilege in which the College may be a participant specifically the Annette Rodriguez Case.

**Regent Velarde moved to enter into Executive Session. Second – Regent Swentzell.**

Regent Martinez stated the item the Board of Regents is going into executive Session for needs to be stated. Board President Martin stated he stated he would entertain a motion to enter into Executive Session to discuss threatened or pending litigation subject to the attorney-client privilege in which the College may be a participant in the Annette Rodriguez Case. Board President Martin asked if this was correct. Regent Martinez stated it is.

**A Roll Call Vote was taken regarding the motion to enter into Executive Session – Board President Martin – yes, Regent Velarde – yes, Regent Swentzell – yes, Regent Martinez – yes.**

**The Board of Regents entered into Executive Session at 1:32PM.**

**C. RETURN FROM EXECUTIVE SESSION**

Regent Martin stated the Board of Regents returned from Executive Session.

**The Board of Regents voted to return from Executive Session. Roll call was taken: Regent Swentzell and Regent Rodriguez had already exited the conference call. Regent Velarde – yes, Regent Martinez – no, Board President Martin – yes.**

Michael Martin stated action was taken on pending or threatened litigation subject to the attorney-client privilege.

**D. ADJOURN**

Regent Martin stated he would entertain a motion to adjourn.

**Regent Velarde moved to adjourn. Second – Board President Martin.**

**A roll call vote was taken. Regent Swentzell and Regent Rodriguez exited the conference call, Regent Martinez – no, Regent Velarde – yes, Board President Martin – yes.**

The Board of Regents Emergency Meeting adjourned at– 1:58PM

APPROVED:

---

Michael A. Martin, Board President

---

Erica Velarde, Vice President