



NORTHERN NEW MEXICO COLLEGE BOARD OF REGENTS MINUTES APRIL 15, 2021

A Special Meeting of the Board of Regents of Northern New Mexico College was held on April 15, 2021 Via Zoom. Regents Present: Michael A. Martin, Porter Swentzell, Erica Velarde, Maria Evelyn Juarez, and Ruben Archuleta (in person)

Northern New Mexico College Staff Present: President Richard J. Bailey, Jr., PhD; Ivan Lopez Hurtado, PhD, Provost & Vice President for Academic Affairs; Ricky A. Bejarano, CPA, CGMA, Vice President for Finance & Administration; and Amy Pena, Executive Office Director

Others Present: Dina Holcomb, Esq., Bob Trapp, Rio Grande Sun, and Tim Crone, NNMC Union Representative

I. CALL TO ORDER

Board President Martin called the meeting to order at 4:00PM

II. APPROVAL OF AGENDA

Board President Martin entertained a motion to approve the Agenda.

Regent Velarde moved to approve as presented. Second – Regent Swentzell. A roll call vote was taken. Board President Martin – yes, Regent Velarde – yes, Regent Swentzell – yes, Regent Archuleta – yes, Regent Juarez – yes. Motion passed unanimously.

III. EXECUTIVE SESSION

Board President Martin entertained a motion to enter into Executive Session.

Regent Velarde moved to enter into Executive Session. Regent Velarde asked who would be joining the Executive Session. Board President Martin stated initially it will be the Board Members and the President. Second – Regent Juarez. A roll call vote was taken. Board President Martin – yes, Regent Velarde – yes, Regent Swentzell – yes, Regent Archuleta – yes, Regent Juarez – yes. Motion passed unanimously.

The Board of Regents entered into Executive Session at 4:02PM.

IV. POSSIBLE ACTION PERTAINING TO EXECUTIVE SESSION DISCUSSION

Board President Martin entertained a motion to return from Executive Session.

Regent Swentzell moved to return from Executive Session and affirmatively stated that no other items were discussed other than those listed on the Agenda. Second – Regent Juarez. A roll call vote was taken. Board President Martin – yes, Regent Velarde – yes, Regent Swentzell – yes, Regent Archuleta – yes, Regent Juarez – yes. Motion passed unanimously.

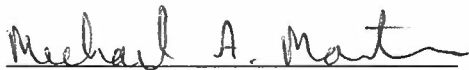
V. ADJOURNMENT

Board President Martin entertained a motion to adjourn.

Regent Juarez moved to adjourn. Second – Regent Archuleta. A roll call vote was taken. Board President Martin – yes, Regent Velarde – yes, Regent Swentzell – yes, Regent Archuleta – yes, Regent Juarez – yes. Motion passed unanimously.

Adjourned at 5:13PM.

APPROVED:



Michael A. Martin, Board President

Erica Velarde, Vice President

IV. POSSIBLE ACTION PERTAINING TO EXECUTIVE SESSION DISCUSSION

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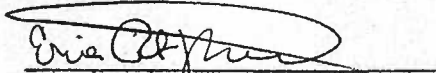
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Adjourned at 5:13PM.

APPROVED:

Michael A. Martin, Board President



Erica Velarde, Vice President