NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on Friday, May 28, 2021 at 9:00AM, Via Zoom and in person at Northern New Mexico College Española Campus Board Room.

Join Zoom Meeting
https://nnmc.zoom.us/j/95809712157?pwd=ampvSHlTvJrTS8wUEoxT3dtTGRBZz09

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. President’s Evaluation Committee – Informational
      4. HERC
         a. Resolution in Support of Broadband Access – Action Required
         b. Request from Secretary Rodriguez – 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. Change to Faculty Handbook – Action Required

B. Vice President for Finance & Administration
   1. Fiscal Watch Reports – Action Required
   2. Budget Adjustment Reports (BARs) – Action Required
   3. FY 22 Budget – Action Required
   4. Signatories on Bank Accounts – Action Required
   5. Student Fee Change for Cannabis Establishment Course – Action Required
   6. Resolution in Support of Tuition Waiver for Board of Regents – Action Required

IX. DEEP DIVE
A. Commencement Planning for Class of 2020 and Class of 2021

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. No items

(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

If you have completed the COVID Vaccination Protocol and wish to attend in person, please contact Amy Peña (amy.pena@nnmc.edu).

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.