NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on Friday, December 10, 2021, at 9:00AM, Via Zoom and in person at Northern New Mexico College Espanola Campus (Event Center), Espanola, NM.

Join Zoom Meeting
https://nnmc.zoom.us/j/94028453371
Meeting ID: 940 2845 3371
One tap mobile
+16699006833,,94028453371# US (San Jose)
+12532158782,,94028453371# US (Tacoma)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
Meeting ID: 940 2845 3371
Find your local number: https://nnmc.zoom.us/u/aeexADDqna

FINAL AGENDA

I. CALL TO ORDER
II. APPROVAL OF AGENDA
III. PUBLIC INPUT
IV. COMMENTS FROM THE BOARD
   A. Board of Regents Subcommittee Reports
      1. Audit/Finance/Facilities Committee – Informational
      2. Academic/Student Affairs Committee – Informational
      3. Housing Committee – Informational
      4. HERC - Informational
      5. Interim President – Action Required
      6. Permanent President job description – Informational or possible Action
      7. Request by faculty for additional representation on search committee – Action Required
      8. Request by Council of Chairs for additional representation on search committee – Action Required
V. APPROVAL OF MINUTES
VI. **PRESIDENT’S REPORT AND ANNOUNCEMENTS**
A. Celebrate Northern – Informational  
B. CUP/NMICC Report – Informational  
C. NNMC Foundation – Informational  
D. Eagle Corporation Update – Informational  

VII. **FACULTY SENATE PRESIDENT REPORT**

VIII. **STUDENT SENATE PRESIDENT REPORT**

IX. **STAFF REPORTS**
A. Provost & Vice President for Academic Affairs  
   1. Elimination of the Certificate Film Technician – Action Required
B. Vice President for Finance & Administration  
   1. Fiscal Watch Reports – Action Required  
   2. Budget Adjustment Requests (BARs) – Action Required  
   2. Tuition and Fees Starting Fall 2022 – Action Required

X. **DEEP DIVE**
1. Open Project Analysis

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. Discussion of disposition of property relating to Rio Arriba County project

XII. **POSSIBLE ACTION ON EXECUTIVE SESSION**

XIII. **ADJOURNMENT**

*If you have completed the COVID Vaccination Protocol and wish to attend in person, please contact Amy Peña ([amy.pena@nnmc.edu](mailto:amy.pena@nnmc.edu)). Proof of vaccination will be required prior to entering Board of Regents Meeting.*

*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.*