NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Thursday, February 24, 2022, at 9:00AM, Via Zoom** and in person at Northern New Mexico College, Espanola Campus, Espanola, New Mexico.

Join Zoom Meeting
https://nnmc.zoom.us/j/93457359883

Meeting ID: 934 5735 9883
One tap mobile
+16699006833,,93457359883# US (San Jose)
+12532158782,,93457359883# 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: 934 5735 9883
Find your local number: https://nnmc.zoom.us/u/ac7JLQkVL1

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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. President’s Evaluation Committee – Informational
      4. Housing Committee – Informational
      5. HERC – Informational
      6. Presidential Search Committee
         a. Presidential Search Firm Status and Possible Selection – Action Required
      7. Adoption of Annual Open Meetings Act Resolution – 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. Approval of Conferral of Honorary Degree Policy – Action Required  
   2. Approval of Changes to the Faculty Constitution (By-laws) Action Required  
B. Vice President for Finance & Administration  
   1. Fiscal Watch Reports – Action Required  
   2. Budget Adjustment Requests (BARs) – Action Required  

X. DEEP DIVE  
1. GoEducate  

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). 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.