



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Monday, March 20, 2017 at 8:30AM** at the Northern New Mexico College - Española Campus, Española, New Mexico.

AMENDED FINAL AGENDA
ADDING ITEM IX-A-6 AND X-1-B

PUBLISHED AT LEAST 72 HOURS IN ADVANCE OF THE MEETING

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. SWEARING IN OF BOARD OF REGENTS**
- IV. COMMENTS FROM THE BOARD**
 - A. Board Committees – Informational
 - B. Open Meetings Resolution – Action Required
- V. PRESIDENT’S REPORT AND ANNOUNCEMENTS**
 - A. Celebrate Northern – Informational
 - B. Legislative Update - Informational
- VI. FACULTY SENATE PRESIDENT’S REPORT - INFORMATIONAL**
- VII. STUDENT SENATE PRESIDENT’S REPORT - INFORMATIONAL**
- VIII. APPROVAL OF MINUTES (January 23, 2017 and March 7, 2017)– ACTION REQUIRED**
- IX. STAFF REPORTS**
 - A. Vice President for Finance & Administration
 - 1. Fiscal Watch – Action Required
 - 2. Monthly Budget Adjustment Requests (BARs) – Action Required
 - 3. Disposition of College Property – Action Required
 - 4. IRS 218 Agreement – Informational
 - 5. Budget Discussion – Informational
 - 6. Additional Signatories to NNMC Bank Account – Action Required
 - B. Provost & Vice President for Academic Affairs
 - 1. Dr. Jorge Crichigno Sabbatical - Informational
- X. 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. Director of Finance Position
 - b. Contract Renewals
 - (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. Outstanding Litigation Update
 - (4) Real estate acquisition or disposal.
 - a. No Items

Pursuant to provisions of NMSA 1978, Section 10-15-1(H)(2)(5)(7)&(8)

XI. POSSIBLE ACTION ON EXECUTIVE SESSION

XII. ADJOURNMENT

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.

Persons wishing to make a presentation to the Board of Regents may contact the President Office at 505-747-2140 at least one week prior to the meeting. Presentations approved by Board President will be added to the agenda.