



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Monday, April 24, 2017** at **8:30AM** at the Northern New Mexico College - Española Campus, Española, New Mexico.

FINAL AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. COMMENTS FROM THE BOARD**
 - A. Board Committees – Informational
- IV. PRESIDENT'S REPORT AND ANNOUNCEMENTS**
 - A. Celebrate Northern – Informational
 - B. Legislative Update – Informational
 - C. Audit Update - Informational
- V. FACULTY SENATE PRESIDENT'S REPORT - INFORMATIONAL**
- VI. STUDENT SENATE PRESIDENT'S REPORT - INFORMATIONAL**
- VII. PUBLIC INPUT**
 - A. Representatives of la Sociedad Venceslao Jaramillo
- VIII. STAFF REPORTS**
 - A. Vice President for Finance & Administration
 - 1. Audit Presentation by Jaramillo Accounting Group – Informational
 - 2. Budget – Action Required
 - 3. Fiscal Watch – Action Required
 - 4. Monthly Budget Adjustment Requests (BARs) – Action Required
 - 5. Disposition of College Property – Action Required
 - 6. Rental Agreement for portions of El Rito Campus – Action Required
 - 7. Capital Outlay 5-Year Plan – Action Required
 - B. Provost & Vice President for Academic Affairs
 - 1. In-State Tuition Scholarship – Action Required
 - 2. Faculty Handbook Legal Review – Informational
 - 3. Honorary Degree – Approval Required
- IX. 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. Budget Considerations for Personnel
 - (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)

X. POSSIBLE ACTION ON EXECUTIVE SESSION
XI. 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.