



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Friday, July 14, 2017 at 8:30AM** at the Northern New Mexico College – Espanola Campus, Espanola, New Mexico.

AMENDED FINAL AGENDA
ADDING ITEMS V-E and VIII-2-A
PUBLISHED AT LEAST 72 HOURS IN ADVANCE OF THE MEETING

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. COMMENTS FROM THE BOARD**
 - A. Board Committees – Informational
- IV. APPROVAL OF MINUTES**
- V. PRESIDENT’S REPORT AND ANNOUNCEMENTS**
 - A. Celebrate Northern – Informational
 - B. El Rito Campus Update – Informational
 - C. Prosperity Works Loan Program – Informational
 - D. Solar Array Project – Action Required
 - E. MOU with Northern Pueblos – Action Required
- VI. STAFF REPORTS**
 - A. Vice President for Finance & Administration
 - 1. Audit Update - Informational
 - 2. Fiscal Watch – Action Required
 - 3. Monthly Budget Adjustment Requests (BARs) – Action Required
 - 4. Disposition of College Property – Action Required
 - B. Provost & Vice President for Academic Affairs
 - 1. Bienvenidos Scholarship Program – Action Required
 - 2. Suspension of Programs – Action Required
 - 3. Common Core Curriculum Update/HED Deadlines Update – Informational
 - 4. Student Satisfaction Survey Results - Informational
- VII. PUBLIC INPUT**
- VIII. 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. Update and Board of Regents Guidance

- (3) Threatened or pending litigation subject to the attorney-client privilege in which the College may be a participant; and
 - a. Legal Update – Monument Case
- (4) Real estate acquisition or disposal.
 - a. No Items

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

IX. POSSIBLE ACTION ON EXECUTIVE SESSION

X. 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.