

NORTHERN New Mexico College



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Friday, November 22, 2019**, 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 of Regents Subcommittee Reports
 1. Audit/Finance/Facilities Committee – Informational
 2. Academic and Student Affairs Committee- Informational
 3. Subcommittee on Regents Self Evaluation and Presidential Performance Review
 - a. Board of Regents Self Evaluation Policy and Instrument – Informational
 - b. Policy on Presidential Performance Review, Instrument (Addendum A), and Leadership Feedback – Action Required
 - B. AGB Membership – Action Required
 1. National Conference – April 3-5, 2020, Washington, DC – Action Required
- IV. APPROVAL OF MINUTES**
- V. PRESIDENT’S REPORT AND ANNOUNCEMENTS**
 - A. Celebrate Northern – Informational
 - B. CUP/NMICC Report – Informational
 - C. NNMC Foundation – Informational
 - D. Branch Community College Update - Informational
- VI. FACULTY SENATE PRESIDENT REPORT**
- VII. STUDENT SENATE PRESIDENT REPORT**
- VIII. STAFF REPORTS**
 - A. Provost & Vice President for Academic Affairs
 1. Name of Academic Schools (Organizational Chart) – Informational
 2. Introduction of new Assistant Provost - Informational
 - B. Vice President for Finance & Administration
 1. Fiscal Watch Reports – Action Required
 2. Budget Adjustment Reports (BARs) – Action Required
- IX. PUBLIC INPUT**
- X. DEEP DIVE**
 - A. Sharing Governance

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 employer;
 - 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. Annette Rodriguez Case Update
- (4) Real estate acquisition or disposal.
 - a. No Items

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.