

**NORTHERN NEW MEXICO COLLEGE**



**BOARD OF REGENTS  
SPECIAL MEETING**

**DECEMBER 9, 2020**

Office of the President

**NORTHERN New Mexico College****NOTICE**

The Board of Regents of Northern New Mexico College will hold a special meeting on **Wednesday, December 9, 2020 at 11:00AM, Via Zoom.**

Join Zoom Meeting

<https://nnmc.zoom.us/j/95933653753>

Meeting ID: 959 3365 3753

One tap mobile

+16699006833,,95933653753# US (San Jose)

+12532158782,,95933653753# US (Tacoma)

Dial by your location

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+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 D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 959 3365 3753

Find your local number: <https://nnmc.zoom.us/j/95933653753>**FINAL AGENDA****I. CALL TO ORDER****II. APPROVAL OF AGENDA****III. ACADEMIC CALENDAR TEMPORARY DELEGATION OF AUTHORITY – Action Required****IV. 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 regarding 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

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

**V. POSSIBLE ACTION ON EXECUTIVE SESSION****VI. 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.*

Office of the President

NORTHERN New Mexico College



## MEMORANDUM

**To:** Board of Regents,  
Northern New Mexico College

**From:** Richard J. Bailey, Jr., Ph.D.  
President

**Date:** November 9, 2020

**Re:** Academic Calendar Temporary Delegation of Authority

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### Issue

In response to the Coronavirus crisis, the College will need to adjust the academic calendar to balance the health and safety of students, faculty and staff, with the continuation of its primary medical mission. Academic Calendar decisions are the purview of the Board of Regents. The Administration requests a temporary delegation of authority to adjust the academic calendar through August 31, 2021, at which point the authority would revert back to the Board of Regents. The President would notify the Board of any such adjustments.

### Overview

This initiative will allow the College to be nimble enough to respond timely as the crisis evolves.

### Recommendation

Staff recommends that the Board of Regents grant temporary delegation of authority to the President to adjust the academic calendar through August 31, 2021, at which point the authority will revert back to the Board of Regents.