

NORTHERN New Mexico College



NORTHERN NEW MEXICO COLLEGE BOARD OF REGENTS MINUTES APRIL 26, 2024

A Regular Meeting of the Board of Regents of northern New Mexico College was held on Friday, April 26, 2024, Via Zoom and In Person in the Board Room of Northern New Mexico College, Espanola. Regents Present in person and Viz Zoom: Michael A. Martin, Porter Swentzell, Casandra Batista Dauz, Ruben Archuleta and Erica Velarde.

Northern New Mexico College Staff Present: President Hector Balderas, JD, CFE, Larry Guerrero, EdD, Interim Provost & Vice President for Academic Affairs, Theresa Storey, Chief Financial Officer/Compliance Officer, Denise Montoya, Chief of Staff and Vice President for Finance, Matthew Baca, General Counsel, Juan Gallegos, IT, Sally Martinez, Executive Assistant to the Provost & Vice President for Academic Affairs, Assistant, Sandy Krolick, Creative Director, Communications & Marketing, Milam Shaw, Communications Coordinator, Kristy Alton, Title V Project Director, Arin McKenna, Staff Writer, Communications & Marketing, Scott Stokes, Director, IT, Patrice Trujillo, Health and Safety Manager, Karen Baker Jepsen, Director, Human Resources, Dezbaa, Director of Tribal Relations, Valentina Livingston, Veterans Resource Center Coordinator, and Amy Peña, Executive Office Director.

Faculty Present: Rhiannon West

Others Present: John Ussery, Jake Arnold, Tim Crone,

I. CALL TO ORDER

Board President Martin called the meeting to order at 9:05AM

II. APPROVAL OF AGENDA

Board President Martin entertained a motion to approve the agenda as presented.

Regent Velarde moved to approve the agenda. Second – Regent Swentzell. A roll call vote was taken. Board President Martin – yes, Regent Velarde – yes, Regent Swentzell – yes, Regent Archuleta – yes, Regent Batista Dauz – yes. Motion passed unanimously.

III. PUBLIC INPUT

Concerned citizen has a couple of concerns of things that are going on at Northern. There is someone that likes to retaliate on employees, students. You are hired by the people to represent the people and there is a lot of retaliation going on there. The President, security department, likes to do things with students and do things like that. He would like to speak about concerns. He is a big activist throughout the nation. He would like to bring things to light and present things going on at Northern. Maybe sometime next week he can stop by and schedule an appointment and get these concerns out. Regent Velarde stated the first part of his statement was inaudible and asked for his name. The caller stated his name is Steven. Board President Martin stated he would be happy to meet with Steven.

IV. COMMENTS FROM THE BOARD

A. Board of Regents Subcommittee Reports

1. Housing Committee

Regent Archuleta stated nothing to add. The President and Regent Archuleta have met and have a plan and will report back to the Board of Regents.

2. Audit, Finance, Facilities Committee

Regent Velarde stated had a great meeting yesterday and will be going over the budget later in the meeting.

3. Academic and Student Affairs Committee

Regent Swentzell stated the committee met and there are a couple of action items to discuss to address later.

4. HERC Annual Meeting update

Board President Martin stated they had a meeting update and the transcript was shared with the Board of Regents. They had a good discussion with the Director of the LFC, Mr. Mr. Salee and they have come up with a trust fund to supplement our unfunded mandates. Board President Martin would like to have a deep dive because they are pushing us to never increase tuition again and he does not know if that is a sustainable model. He would like to have a deep dive before the end of the summer. When Regent Swentzell, Regent Velarde and Board President Martin came on the Board, the college hadn't raised tuition in four or five years and we got to the position where we had to raise tuition 5%. We don't want to find ourselves in that position again. Board President Martin asked Ms. Storey if we could do that. Ms. Storey stated that is possible.

The other update from HERC is we have a new President from HERC, the student regent from NMSU. They would like to have an executive director position on board or at least the process started by July 1st. Board President Martin asked to be part of the committee but has not heard back yet but will keep the Board updated.

5. AGB Conference Report

Board President Martin stated two of our Regents attended the AGB Conference in March and he asked to hear from Regent Velarde and Regent Batista Dauz.

Regent Velarde stated it was an awesome opportunity. She attended a session that was super interesting with the President of the Foundation for Princeton. That was interesting and another interesting to find out on some of these private institutions their board members have to donate or raise \$50,000 each to be on the board and that goes directly to the Foundation. That would be really hard for our institution but it was a great opportunity to connect with UNM, the President and Robert was also there. She has some notes and will send them out to everyone. They had a great time, they did a little site seeing when they were off their day and it was a great opportunity, Casandra got to meet up with the Student Regents. They all created connections and got on a group chat.

Regent Batista Dauz stated he focused on student mental health and how to support students. She found a lot of interesting information on mental health and will send to the Board of Regents. It is one of the biggest issues there was a month to two months wait list. It is fascinating how advanced Northern is compared to other colleges when it comes to mental health. One of the biggest issues she saw with other colleges is there is a month to two months waiting notice. She reached out to our counselor to find out how long our waiting time is and he said they try to get back to students within a day. A lot of colleges have a limit on sessions and here we have no limit on sessions, students can go as much as they need help. It was really nice and she was able to create an amazing support system of other regents of other states. Some regents are elected for one term or limited on power or the student senate President. Regent Velarde stated at some institutions student regents are not voting members.

Regent Velarde stated a journalist from the NY Time was the last speaker and wrote an article regarding if higher ed was worth it anymore. He was talking about how we have students graduating with \$100,000 in debt and going into social work and only making \$30,000-\$40,000 a year and asked if it is either worth it. Regent Velarde stated she encouraged him to look at New Mexico and the Opportunity Scholarship and we are realizing educating our people in general and it is more beneficial than anything else. He said he is going to look at it and it is an interesting model. She got to share this as well. She was speaking with a lot of colleagues at other institutions and she urged them to look it up and look at how our governor and legislators worked together to prioritize higher education.

Board President Martin asked if there were any questions from the Board.

V. APPROVAL OF MINUTES

Board President Martin entertained a motion to approve the minutes of March 22, 2024.

Regent Batista moved to approve the minutes of March 22, 2024. Second – Regent Velarde. A roll call vote was taken. Board President Martin – yes, Regent Velarde – yes, Regent Swentzell – yes, Regent Archuleta – yes, Regent Batista Daus – yes. Motion passed unanimously.

VI. PRESIDENT'S REPORT AND ANNOUNCEMENTS

A. Celebrate Northern

President Balderas stated we have much to celebrate:

The Nick Salazar Center for the Arts presented "An Evening with Jimmy Santiago Baca." It was a packed house. Having one of New Mexico's most prestigious poets on campus provides a great opportunity for our students and community. It was a resurgence of the Center for the Art and President Balderas is excited.

We also hosted the "Eyes of Freedom Memorial Exhibit." Northern was proud provide a venue for this exhibit and to honor and express our gratitude to the men and women who have bravely served and sacrificed for our country. Our Veteran Resource Center also hosted a gathering for student veterans and their families this month.

President Balderas commended Associate Professor Dr. Rhiannon West on being awarded sabbatical leave for Academic Year 2024-2025. Dr. West has two goals: to use the experience to generate a study abroad program at Northern and develop international collaborations with leading researchers in her field of expertise. She plans to leverage the sabbatical to create a culture of global citizenship and to elevate educational and STEM prospects for students at Northern. It is well deserved and we think it could create dual citizenship opportunities as well.

Dr. George Ackerman, a Lecturer of Criminal Justice in AHS, has just published his new book, "In Memory of My Mother Sharon: A Son's Journey from Parkinson's Disease Caregiver to Advocate." The book is both a tribute to Dr. Ackerman's mother and a way to raise awareness about Parkinson's disease and support those dealing with it.

Dr. David Torres presented at the Higher Learning Commission (HLC) Conference in Chicago. He was part of a panel sharing information on our Student Success Academy.

Staff Writer/Reporter Arin McKenna has won four awards in the New Mexico Press Women's Communication Contest. Her story on Regent Velarde and her daughter Devina Gonzales' educational journeys was one of her first-place entries, along with her management of Anne Hillerman's Facebook page. Both those submissions are now in national competition. Her story about TJ Stukes' participation in "Squid Game: The Challenge" and a video she produced for Anne Hillerman received second place awards. Arin is always quiet, busy and doesn't like to be the center but let's make her the center attention.

President Balderas wants to congratulate Jade Madrid and Felicia Rodriguez, who were both awarded Danny Nichols and Dennis Huddleston Memorial Scholarships, sponsored by Newport News Nuclear BWXT (N3B). Jade is pursuing her bachelor's degree in biology and Felicia is working on her associate degree in applied radiology/radiation protection.

There has been a lot of activity on and off campus in the past month.

We hosted a STEM Career and Exploration Event for prospective students, parents and guardians. Our STEM faculty, students and alumni were on hand to answer questions about our STEM offerings, research and internship opportunities and career prospects as our visitors toured our classrooms and labs.

Yesterday our students and faculty shared their research activities at the 19th Annual Student Research Symposium. This is a wonderful way to highlight Northern's great undergraduate research opportunities.

Our Technical Trades program partnered with Los Alamos County to sponsor a workshop titled "Sustainable Education for Advanced Building Energy Conservation Code Training for Professionals" in Los Alamos on Wednesday. The training was funded by the U.S. Department of Energy's Office of Energy Efficiency and Renewable Energy.

We had two shows at our CFA Gallery. One show featured beautiful paintings by Dr. Ashis Nandy, Chair and Associate Professor of Engineering & Technology. Students in our Continuing Ed Woodworking and Weaving classes exhibited their work in the 2024 Heritage Arts Show.

The CFA also hosted a Women's History Month event at which three outstanding Northern women were honored. Patrice "Joleen" Trujillo, Natalia Tealer and Sandra Rodriguez received Certificates of Appreciation for their outstanding dedication to the college. Northern Alumna Liana Sanchez, CEO of Avanyu LLC, was the Keynote Speaker for the event. The day closed with a showing of "Chisholm '72 - Unbought & Unbossed."

Our High School Equivalency Program took a mini road trip to Las Cruces to explore the NMSU campus and visit their College of Agricultural, Consumer & Environmental Sciences, with a stop at White Sands National Park. We also want to congratulate five HEP students who graduated from that program this month.

Title V and the Counseling & Student Support Center hosted a financial literacy event and Career Services offered students a LinkedIn Workshop to help them set up their profiles and get free headshots. President Balderas spoke with some of the attendees at the event. Until we can address and teach behaviors. They should pay themselves first financially and emotionally. This is a phenomenal topic we will continue to discuss this in the future.

And just a reminder that the Student Senate and Student Life are hosting the second annual Leadership Award Ceremony 6 – 8 pm tonight in the CFA.

B. CUP/NMICC Report

President Balderas stated we are honored because we are able to sit and collaborate with all the leaders. One of the things that continues to perplex presidents and their organizations and you see that when the President of UNM was targeted by the Secretary of Higher Education in a critical way putting forth the debate out in the public in front of parents and consumers that the State of New Mexico at this point is taking the position that they are investing a lot in the Opportunity Scholarship, in the I&G funding formulas but they do not want institutions to raise tuition. The challenge in that is that the institutions feel like there are a lot of internal costs. You just have to go to the grocery store to see the cost of eggs, gasoline and so proportionally institutions have a lot of tension in holding the line and spending with inflation and other challenging expenses are on the rise. We were just talking yesterday, we hosed the LFC and President Balderas remembers when he started his career, we could build a facility or a house for about \$90.00 a square foot and he asked wow, expenses must be at \$400.00 per square foot, she laughed at me and said UNM is now budgeting a \$1,500 per square foot build in the next three to five years. If we hit that level, keeping our doors open will not be sustainable if we have to remodel, do flooring, at those kinds of expenses. President Balderas does not have any solutions but the opinion piece of the Secretary of Higher Education was very critical because she almost implied that to parents and students the institutions should not be raising tuition. President Balderas is worried that it is pitting the Higher Ed Institution against the Department of Higher Ed and we are all feeling the pinch in terms of the funding crisis. He shares this because we are positively, we are really not only trying to hold the line but he would like to give our union faculty officials a lot of credit. We are in union negotiations discussion expenses and wages and both sides are showing tremendous leadership, tremendous calm. When President Balderas sees an op ed break out with the biggest university president and the Secretary of Higher Education frustrated and parents are confused because they are ultimately the ones that are consuming and paying for higher education, he wants to commend our campus leaders because we are trying to find solutions but that tension as was mentioned earlier, we don't want to raise tuition but our solution is we need more financial sustainable planning so we can continue to work together. This was the primary topic of the CUP and NMICC. President Balderas will keep everyone posted. They will be working many hours in the summer interim to figure out how to best make college more affordable but at the same time as was said not, we don't want to cut faculty or staff but we have many deferred maintenance projects and to think about \$400 a square foot is no longer the norm, it is now \$800.00 to \$1,500 a square foot.

Board President Martin asked if there was discussion with the LFC regarding next year's budget as far as revenues. President Balderas stated they requested priorities earlier. That dialogue was very positive. We will probably be delivering those priorities early fall. His sense is they are going to start pulling back on investment in higher education but putting those funds in trust accounts. They want to do sustainable revenue so they can better plan the increases in salaries and construction. There are probably some of us that believe they should do that but not at the expense of critical investments we need right now. This will be an ongoing debate.

Board President Martin asked how they addressed building renewal and replacement for all the institutions as far as how much money. The discussion at the HERC meeting was they had set aside \$26M for all the institutions and Regent Garcia stated they needed. \$80M to get us back where we were at. He said it is upwards of \$500M for all the universities to get their buildings where they want them to be. Is there any discussion about how, where we are going to get a pool of money to start doing that. President Balderas stated the sad reality is that the current model really pits all the actors against each other and we are scrambling to secure resources at the expense of another institutions. He is advocating a different

kind of funding formula for institutions so that UNM who has more ability to tax bond. Really our facilities should be in a different funding formula pool. We think the legislature will be changing the way they budget and issue these funding formulas. They are now starting to ask some tough questions regarding the return on investment. Hopefully Northern will benefit by being compared by a better peer set. There are very well aware that we struggle to higher contractors differently than UNM because UNM has all the plumbers and electricians. Hopefully, we can get that competition more advanced.

Regent Velarde asked if there is a new CUP President. President Balderas stated we have not had change in that leadership. Regent Velarde asked if that is going to hurt the leverage CUP is going to have or are there discussions. President Balderas stated not extensive but it is in discussion. President Balderas stated in a year and a half he wants from the new kid to now the top three in seniority. It is the UNM and Western, they are the most experienced, they come to President Balderas. We are not getting into the political aggressive debates and kudos to us is we have a reputation of having our head down and we are really focused on not the statewide priorities. President Balderas stated he told them he is not interested in the leadership role but he would love to assist but he would love to focus on the work here.

Regent Swentzell stated HED is celebrating the increase in student enrollment and the numbers for Northern are really good. We should be looking at what funding purposes, what institutions are making that difference and moving forward increasing students and economic impact and making that difference. President Balderas stated Northern was called out positively by the Higher Education Secretary at one of the recent fiscal meetings as having amazing enrollment growth. It caught their attention. Institutions like NMUS are seeking us out to partner in grants. President Balderas was reached out by AFT National to partner in a workforce development regional, regional center in healthcare trades, CTE. We are leveraging a lot of what we have. He comes from that background in politics and it is great to see we are not looked at a divisive. We are financially very stable and on message for advocating. He takes those anecdotes when the VP of Research at NMSU is calling to collaborate, it is fantastic. AFT told some of the national trades organizations, that fuel all the staffing for healthcare centers, they are preparing for the next COVID. They are highlighting Northern and said AFT is not in if Northern is not in. That was the direct message on capitol hill. A lot of things to be optimistic on.

C. NNMC Foundation

President Balderas stated he can't thank Judith enough. WE continue to collaborate, we almost do it in this modern reality. She is semi-retired and we will not let her fully retire. She is now living in Las Cruces and he is pleased to tell the Board we have \$75,00 which is over our \$60,000 goal and we have raised \$257,808 and we are really focused on trying to have more foundation activity events. In the summer, President Balderas is hoping to have a plan for this Board to go to the next level. President Balderas and Judith have also been working with a consultant where we are prioritizing our top three asks which is really a way to say what are our best stories. Next year we hope to have the introduction of a real collegiate capital campaign where everyone can get behind and say we know what Northern's three priorities are. It is early, we have a lot of work to do but are hoping to have a capital campaign.

D. Introduction of Staff and Faculty

President Balderas introduced the following:

Melissa Blair

Technical Trades Student Advisor

Melissa Blair is our new Technical Trades Student Advisor. Melisa spent the last 10 years at Los Alamos Public Schools in a wide variety of positions, from substitute teacher to behavioral specialist. She received her bachelor's degree at Oklahoma State University in 2005 with a major in animal science and agricultural economics.

Jaycee Duran

Receptionist – Admissions

Jaycee Duran, the new Receptionist for the Admissions Department, is from the Pueblo of Pojoaque. Jaycee's prior experience in this field includes several receptionist and administrative assistant positions.

Christian Gomez

Testing Examiner/Academic Advisor

Christian Gomez joins Northern New Mexico College as a Test Coordinator/Advisor in the Advisement Center. Christian is a native of Los Angeles. He captained the East Los Angeles College Soccer team before transferring to UC Santa Cruz, where he earned his degree in Politics. After graduating, he moved to Washington DC and launched the Smart Cities Caucus on Capitol Hill. Christian has an extensive history of supporting youth and community development with projects such as the Watsonville Film Festival.

E. College Updates

President Balderas stated we did host a banquet to honor the men's and women's athletes. Board President Martin attended the first event in Espanola. This event was in Albuquerque and they enjoyed the City of Albuquerque a little bit. The focal point was to thank the parents and it was a little easier to have it in Albuquerque. Regent Archuleta attended that as well. That was a great time that we had.

President Balderas stated regarding funding that was given five years ago. He would like to commend Denise, Theresa, Nick and Shawn and we got the capital project approved for \$2.2M. Many people at Northern go above and beyond their day job and asked to do other tasks. A lot of times we are being responsive and he sees people rising to that call. This is one small example of if that team hadn't jumped on it last minute. We are hoping this will be a symbolic project for faculty and staff. We would like to beautify from the Theatre all the way down and everyone that works in that corridor can give input and we would like to have a design where students could have an outdoor classroom. This is coming and now the hard work begins. There is a spirit on our campus of employees we don't always get to thank.

Regent Velarde thanked the college for the Jimi Santiago Baca event. We have an amazing poet, Adan Baca. Everyone enjoyed the night and her son and cousin got exposed to something that they never had been exposed to. Her son knows a lot about the Northern New Mexico History but his cousin doesn't. Being able to see the beautiful talent in our valley. Thank you to Denise to her welcome and opening. Regent Velarde was totally fan girling and she is a vatos locos forever. President Balderas stated our Regent is not only a fan and she texted the President that she saw the announcement somewhere else that they were having a panel on Blood in Blood Out and she wasn't aware we were already working to get him here. We just couldn't find the right date. President Balderas teased her back, que vatos locos forever, of course

he knows Blood in Blood Out and they started quoting quotes from the film. Regent Velarde stated she saw the announcement he was coming here and it was awesome.

Board President Martin asked if there were comments from the Board.

VII. FACULTY SENATE PRESIDENT REPORT

Faculty Senate President Braley stated the senate meetings this month was mostly administrative and wrapping up the semester. The next meeting will be a wrap up. They did express a strong interest in the provost search process.

Board President Martin asked the status of the Provost Search.

President Balderas stated he is getting a lot of input right now. President Balderas met not only with the Faculty Senate and the Presidents Advisory Committee and a President Balderas held a listening session about an hour and a half last week. We are just getting input right now. President Balderas stated he committed to a national search they are debating the pros and cons of a search firm versus doing it in house. He encouraged faculty and discussed the accreditation timing. They are positive we are sharing equally our concerns. We don't have a timeframe yet but President Balderas is hoping to make a decision soon.

Board President Martin asked if there were any questions from the Board of Regents.

VIII. STUDENT SENATE PRESIDENT REPORT

President Gurule stated:

1. Leadership Awards Ceremony this evening and everyone is invited at 6:00PM in the Center for the Arts to honor students, faculty and staff.
2. Graduate Celebration – barbecue for all graduates and everyone is invited to attend.
3. Student Senate – applicants have been received and they also have senate members who have served who will also run for office. They will see that election coming out next week as soon as applications are finalized.
4. Jemez Electric – Student Senate helped them review their scholarship applicants and gave them a score card to score each applicant. They will also partner with Student Senate next year. Regent Archuleta thanked the Student Senate for all their help with this. He is hearing a lot of positive comments.
5. Coach Sam – they hosted Coach Sam at the last meeting and opened up a strong bridge of communication with Student Senate and Athletics. She will also speak with her players to see if they would like to serve on Student Senate.

Board President Martin asked if there were questions for President Gurule. Regent Archuleta stated he would like to thank the Student Senate for working on the Jemez Scholarships and thanked them for doing this for our students.

IX. STAFF REPORTS

A. Provost & Vice President for Academic Affairs

1. Honorary Degree Recipient

Provost & Vice President for Academic Affairs Guerrero presented and recommended the Honorary Degree Recipient for approval by the Board of Regents (attached).

Board President Martin entertained a motion to approve the Honorary Degree Recipient.

Regent Velarde moved to approve the Honorary Degree for Mrs. Rebecca Trujillo. Second – Regent Batista Daux. Board President Martin – yes, Regent Velarde – yes, Regent Swentzell – yes, Regent Archuleta – yes, Regent Batista Daux – yes. Motion passed unanimously.

2. Tenure Appointment

Provost & Vice President for Academic Affairs Guerrero presented and recommended tenure for Dr. Scott Braley (attached).

Board President Martin asked if Dr. Braley if he'd like to say anything before the Board of Regents vote.

Dr. Braley stated he is on the NRC Grant; he teaches an Associate Level and has partnered with Colorado State a research program that will involve a student a semester in (inaudible) and that is going to be completely novel for the college to have a research element to our program. He is pleased and proud to be nominated at this point.

Board President Martin entertained a motion to approve Tenure Appointment for Dr. Scott Braley.

Regent Swentzell moved to approve tenure appointment for Dr. Scott Braley. Second Regent Velarde. Board President Martin – yes, Regent Velarde – yes, Regent Swentzell – yes, Regent Archuleta – yes, Regent Batista Daux – yes. Motion passed unanimously.

B. Vice President for Finance & Administration

1. FY2025 Proposed Operating Budget

Dr. Denise Montoya stated Theresa Storey will go through the details. Ms. Storey stated the FY25 Operating Budget will be put before the Board of Regents. It has been reviewed thoroughly and this budget is what it is and there could be some technical corrections before going to Higher Ed on May 1. Ms. Storey stated she would like to recognize Ms. Abeyta and Stephanie Lovato who worked hard on this budget.

Ms. Storey introduced Ms. Abeyta for presentation. Ms. Storey and Ms. Abeyta presented the budget to the Board of Regents (attached).

Board President Martin asked if the student financial went up because of the opportunity scholarship. Was it shifted from one area to another? Ms. Storey stated there is a slight shift because we had lottery and now have opportunity. Why you see the shift is because of some unknowns, direct loans, in the estimated actuals is what we actually see. To Board President Martin's point, you will see a small shift because of the opportunity scholarship.

Board President Martin thanked Ms. Abeyta for her work on the budget and asked if there were questions from the Board.

Regent Velarde stated she had questions that were answered yesterday.

Regent Swentzell asked regarding the 39 vacant positions and the budgeting philosophy regarding those vacant positions. He was asking the President if there was a range or what and being able to be competitive. If we are offering a position to a candidate that is strong, do we have it built into the budget to offer them a competitive offer and if you are budgeting in preparation for those positions. Ms. Storey stated typically there is a, she is not a really scenario where everyone meets the same standard or question. Typically, within the departmental budgets, we take a look at the vacant positions to see if there is a position to combine or eliminate some and shifting of the budget. As you know the impact is not a one-time impact it carries forward. Regent Swentzell asked if this budget was prepared for those vacant situations. You need to be prepared to fill the position and the funding to higher the candidate. Ms. Storey stated that is fair and the budgeted positions are budgeted at the full level knowing they can come in at any time in the year. We take a look at where we are in the year and if there is availability. The answer off the top is kind of no and kind of yes. Regent Swentzell thanked Ms. Storey.

Board President Martin entertained a motion to approve the budget as presented.

Regent Velarde moved to approve the Budget. Second – Regent Archuleta. Board President Martin – yes, Regent Velarde – yes, Regent Swentzell – yes, Regent Archuleta – yes, Regent Batista Daus – yes. Motion passed unanimously.

X. EXECUTIVE SESSION

Board President Martin entertained a motion to close the meeting and go into Executive Session to conduct President Balderas evaluation pursuant to the limited personnel exception of the Open Meetings Act.

Regent Swentzell moved to enter into executive session to discuss only those matters on the agenda. Second Regent Batista Daux. Board President Martin – yes, Regent Velarde – yes, Regent Swentzell – yes, Regent Archuleta – yes, Regent Batista Daux – yes. Motion passed unanimously.

The Board of Regents entered into Executive Session at 9:16AM

Board President Martin entertained a motion to return from Executive Session and stated only those items listed on the agenda were discussed.

Regent Velarde moved to return from Executive Session. Second – Regent Swentzell. A roll call vote was taken. Board President Martin – yes, Regent Velarde – yes, Regent Swentzell – yes, Regent Archuleta – yes, Regent Batista Daux – yes. Motion passed unanimously.

Regent Swentzell moved to exit Executive Session and affirmed that only those items on the agenda were discussed. Second Regent Batista Daux. A roll call vote was taken. Board President Martin – yes, Regent Velarde – yes, Regent Swentzell – yes, Regent Archuleta – yes, Regent Batista Daux – yes. Motion passed unanimously.

The Board returned from Executive Session at 10:59AM.

XI. POSSIBLE ACTION ON EXECUTIVE SESSION

Board President Martin stated the Board of Regents realized after going through the evaluation the Board realized they needed additional information from President Balderas and there will be no action on this item at this time. They will rediscuss this item at a later date.

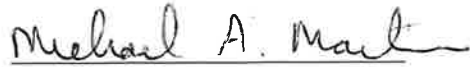
XII. ADJOURNMENT

Board President Martin entertained a motion to adjourn.

Regent Velarde moved to adjourn. Second – Regent Batista Daux. A roll call vote was taken. Board President Martin – yes, Regent Velarde – yes, Regent Swentzell – yes, Regent Archuleta – yes, Regent Batista Daux – yes. Motion passed unanimously.

The Board of Regents adjourned at 11:00AM.

Approved:



Michael A. Martin
Board President



Erica Rita Velarde (Jun 25, 2024 14:09 MDT)

Erica Velarde
Vice President







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Final Audit Report

2024-06-25

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