



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Monday, August 20, 2018**, at **8:00AM** at the Northern New Mexico College – Espanola Campus, Espanola, New Mexico.

FINAL AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. COMMENTS FROM THE BOARD**
 - A. HERC Update – Informational
 - B. Board of Regents Meeting Dates – Action Required
- IV. APPROVAL OF MINUTES**
- V. STUDENT SENATE PRESIDENT REPORT**
- VI. FACULTY SENATE PRESIDENT REPORT**
- VII. PRESIDENT’S REPORT AND ANNOUNCEMENTS**
 - A. Celebrate Northern – Informational
 - B. CUP Report – Informational
 - C. Resolution, Access to NNMC Facilities – Action Required
 - D. Statewide Higher Education Public Outreach Campaign – Informational
 - E. Deep Dive Addition to Board Meetings - Informational
- VIII. STAFF REPORTS**
 - A. Vice President for Finance & Administration
 - 1. Audit(s) Update - Informational
 - 2. Fiscal Watch – Action Required
 - 3. Monthly Budget Adjustment Requests (BARs) – Action Required
 - 4. Tuition Waiver, Espanola Police Department – Action Required
 - 5. Disposition of College Property – Action Required
 - B. Provost & Vice President for Academic Affairs
 - 1. Children on Campus Policy – Action Required
 - 2. Faculty Handbook Status Update – Preliminary Draft - Informational
- IX. PUBLIC INPUT**
- X. 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. Labor Management Relations Board
 - (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. 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)&(8)
- XI. POSSIBLE ACTION PERTAINING TO EXECUTIVE SESSION DISCUSSION**
- 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.