

NOTICE

The Board of Regents of Northern New Mexico College will hold a special meeting on **Tuesday, December 7, 2021,** at **5:00PM, Via Zoom.**

Join Zoom Meeting https://nnmc.zoom.us/j/95763817416

Meeting ID: 957 6381 7416

One tap mobile

+12532158782,,95763817416# US (Tacoma)

+13462487799,,95763817416# US (Houston)

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)

Meeting ID: 957 6381 7416

Find your local number: https://nnmc.zoom.us/u/adeaG7dhI5

It is possible that the Board of Regents, after starting the business of the meeting, will need to recess and reconvene this meeting. In accordance with NMSA 10-15-1(E) of the New Mexico Open Meetings Act to complete the business listed on this Notice and Agenda. Only those matters appearing on this notice and agenda may be discussed at the reconvened meeting. If the Board of Regents determines that there is a need to recess and reconvene to complete the business of this Notice and Agenda, then the reconvened meeting will take place on Wednesday, December 8, 2021, at 4:00PM via Zoom.

Join Zoom Meeting https://nnmc.zoom.us/j/96792094097

Meeting ID: 967 9209 4097

One tap mobile

+13462487799,,96792094097# US (Houston)

+16699006833,,96792094097# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC)

Meeting ID: 967 9209 4097

Find your local number: https://nnmc.zoom.us/u/aduPfbXpcf

FINAL AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. INTERIM PRESIDENT CONTRACT Informational and Possible Action
- 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. Separate interviews of individual candidates for Interim President
 - (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
- V. POSSIBLE ACTION ON EXECUTIVE SESSION
- VI. ADJOURN

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.