

NORTHERN New Mexico College



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Thursday, November 17, 2022 at 5:00PM**, Via Zoom and in person at Northern New Mexico College, Espanola Campus, Board Room, Espanola, New Mexico.

Join Zoom Meeting

<https://nmmc.zoom.us/j/91413869089>

Meeting ID: 914 1386 9089

One tap mobile

+13462487799,,91413869089# US (Houston)

+16694449171,,91413869089# US

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

Meeting ID: 914 1386 9089

Find your local number: <https://nmmc.zoom.us/j/91413869089>

FINAL AGENDA

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. PUBLIC INPUT

IV. COMMENTS FROM THE BOARD

A. Board of Regents Subcommittee Reports

- 1. Housing Committee – Informational**
- 2. Presidential Selection Committee – Informational**

- B. El Rito Water Rights Transaction with El Rito Mutual Domestic Water Consumers Association – Action Required
- V. **APPROVAL OF MINUTES**
- VI. **PRESIDENT’S REPORT AND ANNOUNCEMENTS**
 - A. Celebrate Northern – Informational
 - B. CUP/NMICC Report – Informational
 - C. NNMCM Foundation – Informational
 - D. Introduction of Staff and Faculty – Informational
 - E. Website Schemes - Informational
- VII. **FACULTY SENATE PRESIDENT REPORT**
- VIII. **STUDENT SENATE PRESIDENT REPORT**
- IX. **STAFF REPORTS**
 - A. Provost & Vice President for Academic Affairs
 - 1. Policy on Chair Appointments – Action Required
- 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. Discussion of NNMCM Presidential Finalists
 - (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
- XI. **POSSIBLE ACTION ON EXECUTIVE SESSION**
 - (1) Action regarding selection of permanent NNMCM President
- XII. **ADJOURNMENT**

If you have completed the COVID Vaccination Protocol and wish to attend in person, please contact Amy Peña (amy.pena@nmmc.edu). Proof of vaccination will be required prior to entering Board of Regents Meeting.

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.