

NORTHERN New Mexico College



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Thursday, June 23, 2022 at 9:00AM**, Via Zoom and in person at Northern New Mexico College, Espanola Campus, President's Conference Room, Espanola, New Mexico.

Join Zoom Meeting

<https://nmmc.zoom.us/j/93457359883>

Meeting ID: 934 5735 9883

One tap mobile

+16699006833,,93457359883# US (San Jose)

+12532158782,,93457359883# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+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 DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 934 5735 9883

Find your local number: <https://nmmc.zoom.us/u/ac7JLQkVL1>

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. Audit/Finance/Facilities Committee – Informational
2. Academic/Student Affairs Committee – Informational
3. President's Evaluation Committee – Informational
4. Housing Committee - Informational
5. HERC – Informational
6. Presidential Search Committee – Informational
 - a. Dr. Richard Wueste, AGB - Informational

VI. APPROVAL OF MINUTES

VII. PRESIDENT'S REPORT AND ANNOUNCEMENTS

- #### **A. Celebrate Northern – Informational**

- B. CUP/NMICC Report – Informational
- C. NNMC Foundation – Informational
- D. Eagle Corporation Update – Informational
- E. Introduction of Staff and Faculty - Informational
- VIII. FACULTY SENATE PRESIDENT REPORT**
- IX. STUDENT SENATE PRESIDENT REPORT**
- X. STAFF REPORTS**
 - A. Provost & Vice President for Academic Affairs
 - 1. Enrollment Projections - Informational
 - B. Vice President for Finance & Administration
 - 1. Fiscal Watch Reports – Action Required
 - 2. Budget Adjustment Requests (BARs) – Action Required
 - 3. Nursing & Health Sciences – Course Fees – Action Required
 - 4. NNMC Current Openings & Positions Filled – Informational
 - 5. 2022 Legislative Session Funded Capital Projects - Informational
- XI. DEEP DIVE**
 - 1. Branch Community College Budget – Vice President Lithgow
 - 2. Strategic Plan - Ed Monaghan
- XII. 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 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
- XIII. POSSIBLE ACTION ON EXECUTIVE SESSION**
- XIV. 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.