



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Thursday, February 23, 2023**, at **1:00PM**, Via Zoom and in person at Northern New Mexico College, Espanola Campus, Board Room, Espanola, New Mexico.

FINAL AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. OLIVIA MARTINEZ FAMILY SCHOLARSHIP**
- IV. PUBLIC INPUT**
- V. COMMENTS FROM THE BOARD**
 - A. Board of Regents Subcommittee Reports
 - 1. Housing Committee – Informational
 - 2. Audit, Finance, Facilities Committee – Informational
 - 3. Academic and Student Affairs Committee – Informational
 - 4. President’s Evaluation Committee - Informational
- VI. APPROVAL OF MINUTES**
- VII. PRESIDENT’S REPORT AND ANNOUNCEMENTS**
 - A. Celebrate Northern – Informational
 - B. CUP/NMICC Report – Informational
 - C. NNMCC Foundation – Informational
 - D. Introduction of Staff and Faculty – Informational
 - E. Executive Team Introductions - Informational
- VIII. FACULTY SENATE PRESIDENT REPORT**
- IX. STUDENT SENATE PRESIDENT REPORT**
- X. STAFF REPORTS**
 - A. Provost & Vice President for Academic Affairs
 - 1. Approval of New Academic Programs Second Reading – Action Required
 - 2. Approval of Honorary Degree Candidate – Action Required
 - 3. Academic Calendar AY 23/24 – Action Required
 - 4. Student Clubs Handbook - Action Required
 - B. Vice President for Finance & Administration
 - 1. Fiscal Watch Reports – Action Required

XI. DEEP DIVE

A. Title V – Kristy Alton

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

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.