

# NORTHERN New Mexico College



## NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Thursday, May 5, 2022, at 9:00AM**, Via Zoom and in person at Northern New Mexico College, El Rito Campus, El Rito, 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. CAMPUS TOUR**
- III. APPROVAL OF AGENDA**
- IV. PUBLIC INPUT**
- V. 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
    7. Alumni Association Presentation – Informational
    8. Chacon Park Update - 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. Northern New Mexico College Strategic Plan – Action Required
- VIII. FACULTY SENATE PRESIDENT REPORT**
- IX. STUDENT SENATE PRESIDENT REPORT**
- X. STAFF REPORTS**
  - A. Provost & Vice President for Academic Affairs
    - 1. Approval of Change to a by-law of the Faculty Constitution – Action Required
  - B. Vice President for Finance & Administration
    - 1. Fiscal Watch Reports – Action Required
    - 2. Budget Adjustment Requests (BARs) – Action Required
    - 3. FY22 Final Budget Adjustment Requests (BARs) to HED – Action Required
    - 4. FY2023 Operating Budget – Action Required
    - 5. Eagle Corporation Investment – Request to disinvest – Action Required
- XI. DEEP DIVE**
  - 1. Grants – Kristy L. Alton, Title V CASSA Project Director
- 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. Discussion of real estate transfer agreement with Rio Arriba County
- XIII. POSSIBLE ACTION ON EXECUTIVE SESSION**
  - 1. Real estate transfer agreement with Rio Arriba County – Action Required
- XIV. ADJOURNMENT**

***If you have completed the COVID Vaccination Protocol and wish to attend in person, please contact Amy Peña ([amy.pena@nnmc.edu](mailto:amy.pena@nnmc.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.***