

# NORTHERN New Mexico College



## **NOTICE**

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Thursday, September 22, 2022 at 2:00PM**, Via Zoom and in person at Northern New Mexico College, Espanola Campus, 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. MOMENT OF SILENCE FOR CYPRESS GARCIA**
- III. APPROVAL OF AGENDA**
- IV. MAYOR JOHN RAMON VIGIL, CITY OF ESPAÑOLA**
- V. PUBLIC INPUT**
- VI. COMMENTS FROM THE BOARD**
  - A. Board of Regents Subcommittee Reports
    1. Housing Committee – Informational
    2. Presidential Selection Committee – Informational
    3. Audit, Finance, Facilities Committee – Informational
    4. Academic and Student Affairs Committee – Informational
    5. El Rito Domestic Water Association - Informational
- VII. APPROVAL OF MINUTES**

**VIII. 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
- F. Philanthropy Update – Informational
- G. 2023 Legislative Priorities – Informational
- H. NMHED Hearing Brief - Informational
- I. GO Bond Resolution – Action Required

**IX. FACULTY SENATE PRESIDENT REPORT**

**X. STUDENT SENATE PRESIDENT REPORT**

**XI. STAFF REPORTS**

- A. Vice President for Finance & Administration
  - 1. Fiscal Watch Reports – Action Required
  - 2. RPSPs – Action Required
  - 3. Report of Actuals - Action Required
  - 4. Deletion and Disposition of Assets - Action Required

**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@nnmc.edu](mailto:amy.pena@nnmc.edu)). Proof of vaccination will be required prior to entering the 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.***