

NORTHERN New Mexico College



NORTHERN NEW MEXICO COLLEGE BOARD OF REGENTS REGULAR MEETING MAY 26, 2023

A Regular Meeting of the Board of Regents of northern New Mexico College was held on Friday, May 26, 2023, Via Zoom in the Board Room of Northern New Mexico College, Espanola Campus. Regents Present in person and Viz Zoom: Michael A. Martin, Erica Velarde, Porter Swentzell, Ruben Archuleta Casandra Batista Dauz.

Northern New Mexico College Staff Present: President Hector Balderas, JD, CFE, Ivan Lopez Hurtado, PhD, Provost & Vice President for Academic Affairs, Theresa Storey, Chief Financial Officer/Compliance Officer, Matthew Baca, General Counsel, Jimi Montoya, IT, Sandy Krolick, Creative Director, Communications & Marketing, Courtney Bruch, Director of Assessment & Accreditation, Joshua Lopez, Dual Credit Outreach Specialist, Patrice Trujillo, Health and Safety Manager, Cindy Martinez, Human Resources Admin/HR Tech, Arin McKenna, Staff Writer/Reporter Communications and Marketing, Carmella Sanchez, Director, Institutional Research, Analise Lopez, IT, and Amy Peña, Executive Office Director.

Faculty Present: Melanie Colgan, David Lindblom, Anna X. Gutierrez Sisneros, PhD, Sushmita Nandy

Others Present: Geno Zamora, Ortiz & Zamora, Tim Crone, Jake Arnold, Keana Seaboy, Student Senate

I. CALL TO ORDER

Board President Martin called the meeting to order at 9:04AM.

II. APPROVAL OF AGENDA

Board President Martin entertained a motion to approve the agenda. There will be one change, the tour of the pantry, it will be moved to July

Regent Swentzell moved to approve the agenda as amended. Second – Regent Archuleta. A roll call vote was taken. Board President Martin – yes, Regent Velarde – yes, Regent Swentzell – yes, Regent Archuleta – yes, Regent Batista Dauz – yes. Motion passed unanimously.

III. PUBLIC INPUT

None.

IV. COMMENTS FROM THE BOARD

A. Board of Regents Subcommittee Reports

1. Housing Committee

Regent Archuleta stated there will be a meeting with Leo on June 8, 2023. It is a preliminary meeting and they should get things going from there.

2. Audit, Finance, Facilities Committee

Regent Archuleta stated it was a good and informative meeting. He likes those meetings because they are quick and to the point.

3. Academic and Student Affairs Committee

Regent Swentzell stated there was a meeting earlier this week and he was unable to attend but the item discussed will be up for action. Regent Batista Daus stated the item will be discussed later on.

4. President's Evaluation Committee – Informational and Possible Action

Regent Swentzell stated this Presidential Performance Review has been several months in the oven and prepared through the input of the President's Office, counselor Zamora and the committee members of the regents. Based on the meeting earlier this week, this is the document they would like to see moving forward for the evaluation. It has been modified a number of times and hits on all the key areas of the job description that we hired President Balderas under and incorporates feedback and sets up key performance indicators and so we can measure him by SMART goals. Those are some of the key things for these documents. Regent Swentzell stood for questions for the larger Board that wasn't part of the committee. Regent Velarde has been an active participant throughout this process.

Board President Martin asked the Board if they had questions. No questions from the Board.

President Balderas stated the way this document is developed there will be considerable benefit to the Regents to really measure specific on the campus and a wonderful management tool for the faculty and staff to have historical transparency so they understand we have a shared agenda and they will directly benefit from this performance tool that President Balderas believes lead the nation in terms of standards of accountability in performance. Additionally, there is a huge community and regional benefit for the communities invested in Northern. This lays out a playbook for success and the students, faculty and regents are the priority. President Balderas would like to commend the committee and put into context this is also evaluating his performance and will complement the strategic plan that is being developed as we speak.

Board President Martin thanked Mr. Zamora for his efforts on this and asked if he had any comments. Mr. Zamora thanked the Board of Regents and commended the process. This is an initiative of the Board of Regents and in his tenure in working with the Board it is the first time the board has dedicated the time to this level of evaluation tool and he would like to echo the comments of President Balderas. He would like to thank Vice President Velarde, Secretary Swentzell, President Balderas and Dr. Montoya for the time and the work that was put into this. This is a high-quality evaluative tool than can be adapted year over year.

Board President entertained a motion to approve the Evaluation form.

Regent Swentzell moved to approve the Presidential Performance Tool for 20023-2024. Second – Regent Batista Daux. A roll call vote was taken. Board President Martin - yes, Regent Velarde - yes, Regent Swentzell - yes, Regent Archuleta - yes, Regent Batista Daux - yes. Motion passed unanimously.

V. APPROVAL OF MINUTES

Board President Martin entertained a motion to approve the minutes of April 25, 2023

Regent Batista moved to approve the minutes of April 25, 2023. Regent Archuleta – second. A roll call vote was taken. Board President Martin - yes, Regent Velarde - yes, Regent Swentzell - yes, Regent Archuleta - yes, Regent Batista Daux - yes. Motion passed unanimously.

Board President Martin entertained a motion to approve the minutes of the Special Meeting of May 10, 2023.

Regent Swentzell moved to approve the minutes of the Special Meeting of May 10, 2023. Second – Regent Batista Daux. A roll call vote was taken. Board President Martin - yes, Regent Velarde - yes, Regent Swentzell - yes, Regent Archuleta - yes, Regent Batista Daux - yes. Motion passed unanimously.

VI. PRESIDENT’S REPORT AND ANNOUNCEMENTS

A. Celebrate Northern

President Balderas stated he would like to update the Board on activity that is worthy of celebration and recognition.

Commencement & Graduation Ceremonies: President Balderas stated he would like to thank everyone involved in executing commencement and would like to recognize the amount of effort to pull this off. He would like to also recognize the incredible staff. This was our biggest celebration this month was Commencement 2023, which included the main Commencement ceremony, our High School Equivalency & Adult Education graduation, a Nurse Pinning ceremony and the Department of Teacher Education Graduation Medal Ceremony. President Balderas stated he would like to congratulate all our graduates and wish them every success as they move forward into their futures, and I look forward to many of our HEP and Adult Ed graduates continuing their education here at Northern.

Campus Beautification: President Balderas stated he hopes the Board I hope all of you noticed the first stage of our campus beautification project, with new gravel lining our parking lots and walkways. President Balderas thanked GM Emulsion, LLC, for donating the gravel for the project. He also wants to thank our hardworking facilities staff for preparing the grounds and spreading the gravel. We appreciate your hard work! The Board of Finance has also approved the funding for our roofing projects and other campus infrastructure and the President would like to thank them. As we know with all this rain a lot of faculty, staff and students had to endure and we are hoping to fix this as soon as possible.

¡Sostenga! Blessing Ceremony: The ¡Sostenga! Center For Sustainable, Food, Agriculture, and Environment at Northern New Mexico College honored San Ysidro Labrador and Santa Inez del Campo with a beautiful traditional blessing ceremony for Día De San Ysidro on May 15. President Balderas was glad to see so many of our staff, faculty, students and community members at the ceremony. Special thanks to Jose Luis Ortiz, Lucero and Dr. Ana Gutiérrez Sisneros for leading the ceremony. We are hoping this harvest will one day very soon be part of the sustainable vegetables that we will be using in our soon to be functioning kitchen. Congratulations to everyone moving forward on this.

McCurdy Senior Signing Day: President Balderas stated was invited to be the keynote speaker for the McCurdy Charter School Senior Signing Day. It was a great celebration, with the entire school turning out to watch the senior class sign up for colleges and career opportunities. Five of those students will be joining us here at Northern. We also had an incredibly successful Signing Day at Española Valley High School, May 10. Forty-six students have been admitted from Española Valley High, and several of them signed that day.

Student Leadership Awards Ceremony: President Balderas stated Senator Leo Jaramillo was the keynote speaker for the first Student Leadership Awards Ceremony, presented by Northern's Student Life to celebrate students, staff and faculty whose hard work and dedication make a difference on our campus. I want to congratulate all the winners and nominees! President Balderas stated he would also like to thank who was the keynote speaker and these individual legislators will continue to support the college with funding and other support.

Student Pop-Up Art Show: Our talented arts students got to show off their work from the last three years at the End of Semester Student Pop-Up show at our Center for the Arts Gallery.

Food Pantry Grand Opening: Earlier this month we had the grand opening of the Food Pantry/La Despensa del Barrio, a milestone in our efforts to swipe out hunger, promote equitable access to nutritious food and address the challenges of food insecurity in our communities. Thanks to Jacqueline Ghion and everyone else who helped organize and participated in this event.

Our Film & Digital Media Arts student David Henderson and alumna DezBaa' (a father/daughter team), were the inaugural artists-in-residence at the Bosque Redondo Memorial. The film they produced from their residency, "Through My Eyes: Reflections on Bosque Redondo," premiered May 13. You can watch DezBaa' in her role as Helen Atcitty in the AMC/AMC+ hit series, "Dark Winds." She also joined the screenwriting team for season two, which premieres July 30.

Strategic Plan 2028: Work is well underway for our Soaring to New Heights Strategic Plans 2023. I want to remind everyone that the deadline to fill out the survey about our strategic direction has been extended to June 2. We would like as much stakeholder involvement as possible, so please take a few minutes to respond. You'll find a link in the Provost's May 22 email.

One Stop Student Services: We're making progress on our plans for our One Stop Student Services, and President Balderas looks forward to keeping you all apprised of our progress as we continue this very important student success initiative. President Balderas looks forward to the presentation a little bit later on the one stop shop.

FY24 raises: As we discussed at our special meeting to approve the budget two weeks ago, our faculty and staff will be getting new six percent raises beginning with the institution of our FY24 budget. Thank you again to the union and everyone else involved in supporting our hardworking faculty and staff. The culture here is remarkable and team centric and thank you to the union for working on the pay raises.

President Balderas attended the El Rito Arts Festival with his family and had a lot of great input.

President Balderas stated the El Rito park project is in the process and hopefully soon we will have new park benches and playground equipment.

President Balderas stated we also hosted the Alumni Association Dedication at the El Rito Campus. It was wonderful to hear stories from alumni who were students that went back generations that showed up from multiple counties and drove multiple hours. That was a wonderful event. President Balderas would like to recognize the amazing team behind the records archive project. Again, leadership of people going above and beyond. We had a meeting where there records and archives project is starting to go into phase two and so that was exciting. There is already leadership teams focused on beautification of campus but we are starting to have conversations with Western New Mexico and New Mexico Economic Development Department to see if there are ways we could leverage El Rito Campus for outdoor recreation opportunities and President Balderas has also met with the New Mexico Film Institute to see how best we can feature the El Rito Campus for potential students benefitting from interning on films shot in New Mexico or using the El Rito Campus to have also not only an academic purpose but a career path or a job creator initiative using our arts, culture and film industries and the feedback from some of the institutional Hollywood types because that is an amazing campus. President Balderas will keep this Board of Regents apprised as we begin to cultivate initiatives where El Rito could be a real game changer in the New Mexico Film Industry where we produce students that are actually working in films. President Balderas thinks the El Rito Campus could be a real incubator for that. We deserve to give some recognition.

B. CUP/NMICC Report

President Balderas stated there is not much to report on CUP. There were a few meetings in CUP for initial budget strategy but nothing to report that was significant.

President Balderas stated regarding the NMICC they had a meeting where they discussed key organizational priorities. First, we are right now studying the opportunity where we could really schedule Northern New Mexico College's impact on the region. President Balderas stated he thinks we all know and believe Northern has a very important mission and impact for our region but there are currently organizations that would like to measure for us currently what Northern New Mexico College's impact is to the state and to the region. President Balderas believes this could be a very valuable measuring tool in that it might support further investment from the New Mexico Legislature and so he will keep the Board of Regents apprised as they develop this opportunity. They are also talking about how independent community colleges can bolster our relationship with the LFC. President Balderas knows this has been considerable concern for the Board of Regents. There are currently leadership changes at the LFC and we believe we will have a little bit of an opportunity to weigh in on who the new leader will be at the LFC. We want to

make sure they prioritize higher education or at least have a background in understanding the needs and priorities of the higher education community.

C. NNMC Foundation

President Balderas stated regarding the Foundation, he has met and had conversations with the Chair of the Board. They have successfully have made some milestones on some of the compliance issues the Foundation had in our recent audit. We have underway currently a proper accounting firm to secure compliance in our tax filings. There will be a meeting this afternoon to begin to map out an aggressive fundraising plan for the Foundation and infrastructure changes.

D. Introduction of Staff and Faculty

President Balderas introduced new staff and faculty to the Board of Regents.

**Natalya Backhaus,
Holistic Retention Counselor/Social Worker**

Natalya Backhaus is a native of Española who is returning to Northern after graduating in 2020 with an Associate of Arts in Substance Abuse Counseling. She earned her Bachelor's in Psychology from Western New Mexico University in 2021 and is now working toward a Master's of Social Work at Highlands University. She has served throughout the state of New Mexico in various capacities and organizations, including in corrections, crisis intervention and inpatient treatment. She hopes to help students address the parts of their life that are challenging in order to help them stay in and get the most out of their higher education experience.

**Joseph Padilla
Grants Coordinator, El Rito Campus
Technical Instructor-Electric Trades**

Joe Padilla grew up in Ohkay Owingeh Pueblo and went to school at Española Valley. After high school he joined the lineman apprenticeship and became a journeyman lineman. He worked for Los Alamos National Laboratory for 16 years and was the head instructor for Southwestern Line Constructors for 12 years. During that time, he went to school at the University of Tennessee and the University of Michigan and graduated in adult education in industrial trades. He ran an apprenticeship for 5 states until becoming the assistant business manager for the IBEW.

Manuel Velasquez has also joined our security staff.

Board President Martin asked if there were questions from the Board of Regents. Regent Swentzell stated he had no questions but is glad to hear the efforts going forward. Regent Archuleta – no questions. Regent Batista Daus – no questions. Board President Martin thanked President Balderas.

VII. FACULTY SENATE PRESIDENT REPORT

Melanie Colgan thanked the Board of Regents. The Faculty Senate last met on Friday, May 5th and Kristy Alton gave a demonstration to access the Academic Impressions Programming that has been

bought for the College. Faculty now knows how to do that and get more continuing education. Dr. X also presented the Accutaining the Nursing Faculty went through this past semester it was all around diversity training for students. Ms. Colgan took it and it was an 8-week course online and was good and thorough course and it was very much appreciated by the Nursing staff. Dr. X is encouraging other faculty in the college to take similar training. From the Academic Standards Committee they had a discussion over the grade appeal policy the Senate actually met and approved and then it was taken back to the Provost and Dean of Academic Affairs for a few changes. This will be reviewed again and those corrections will be made. There was a little bit of frustration between the back and forth between the Faculty Senate, the Committees, the Provost and Dean of Academic Affairs and in the future, they need to streamline policies a little more so it doesn't take so long. Once a committee has formed a policy before taken to the Faculty Senate

President Balderas stated we welcome the inquiry directly or they will take it to the provost and the legal counsel before taken to the Senate and approved. This is the hope for the future for policy development.

From the Educational Policy Committee four volunteers were chosen to help with next year's program review and that was taken care of.

The Tenure Committee gave a nice presentation on how to apply for tenure. Folks are really being encourage to apply for tenure. The Tenure Committee also let them know they hope to form a committee along with the Personnel Committee to continue the discussion on bringing full professorship to the college itself so we hope to begin that discussion in the fall.

Sort of the big thing that came out of the last Faculty Senate meeting was the letter to President Balderas as well as all the Board of Regents about the lack of communication surrounding the possible embezzlement, the repeat negative findings and annual audits and the failure to complete tax returns on the part of the College. The faculty learned about this from the Santa Fe New Mexican and they were very distressed to learn about this through the New Mexican. We are hoping in the future we will receive communications directly from the College in regards to the current state of affairs of the College. We realize that information that comes from local media sources is often incomplete and may even be biased and we would appreciate communication from the administration on matters that are so serious. Many of us were fielding questions from community members as to what is going on at Northern New Mexico College. We sent a letter and Ms. Colgan stated they would like to thank President Balderas for replying to their letter two days later with an explanation of what is going on at the College and to let us know we are still financially stable at the College. That was very much appreciated by the Faculty Senate but they hope communications will continue to increase from administration to the faculty. Ms. Colgan stood for questions.

President Balderas stated he would like to commend; they welcome the inquiry directly to them whether it is letter or the shared governance approach. In the letter they conveyed to them but hope to find other opportunities where we don't mind sharing leadership roles. President Balderas thinks that improves communication and they will be invited to a regulatory audit act meeting. President Balderas stated the way he sees a lot of these issues were sensationalized by the New Mexican and even the State Auditor's letter was not representative of the two fiscal stability and compliance management efforts that began in January. President Balderas would like to commend them because not often will the Faculty Senate lay out an issue in writing and they responded and it is for public record and dissemination. President Balderas would like the faculty leadership to know

in all regulatory compliance issues, he believes they are also part of the management leadership and so as strong as informative the communication needs to be, as a former auditor and a current fraud examiner, the President welcomes that regulatory. This tone at the top is also shared with the faculty senate and he wants them to know it is a legal standard for him and he thinks Northern really can, he has high high standard where he hopes we set this compliance tone but we are going to share it together with you. President Balderas wants to commend the Faculty Senate for reaching out and sending a letter.

Board President Martin stated President Balderas mentioned to him that he was thinking of having a weekly or bi-weekly email to everyone as a heads up of what is going on. It was great of President Balderas to offer to do that. President Balderas stated he wanted to commend the Regents and the Faculty. If he is fixing toilets and roofs and other issues, it is important to kind of poke him and get his attention that he is needing information. His leadership is to share the information and knowledge, how do we get audited, how do we secure fiscal finances, what is the compliance goals. Every faculty, staff and Regent, and it is his job to make it simple and timely. He doesn't know if we have ever set a culture of accountability. President Balderas wants students and the janitors to feel like they deserve to know what is the goals of the College fiscally and from an accountability standpoint. That is his job, to make sure every community member is not scared by the fiscal and accountability process. To President Balderas, he thinks what the President is also saying, because of the letter, we are now going to have monthly executive letter that goes to all of the community kind of simplifying fiscal issues, demystifying the process. That is really where we begin to change. The environment right now has a lot of fear from past traumas that have been raised in the past. President Balderas can assure everyone that we are an expertise in waste fraud and mismanagement and that is his background. If it wasn't for the President and the Faculty Senate saying they want to know this information before it hits the media, that is a fair expectation. Now we have a newsletter that is going to be coming out and we are going to be having a community opening training session so that anyone who wants to develop financial literacy issues around the College management finances, we will be walking them through and inviting them. This is really public money and public process but it is much too complicated and so a lot of times people are hearing after the fact so the newsletter is something that came out of these discussions. Ms. Colgan thanked President Balderas.

Board President Martin stated Ms. Colgan mentioned about the Full Professor position. This is a perfect time for the faculty to reach out to the Strategic Plan Survey and say this is one of our priorities so we can factor this into the strategic plan. Ms. Colgan stated this is a great idea and she will reach out to the head of the Tenure Committee and remind him of just that. She would like to think they have responded to that but she can send out the reminder. Board President Martin stated we would like as many responses as possible. President Balderas stated the more diverse voices the better.

Regent Swentzell stated he would like to commend the committee working on that particular issue of faculty rank and tenure and also looking at the transfer of rank from one institution to another so that makes it a little bit more, a little bit better for those faculty that are coming from other institutions to Northern that they might be able to transfer that over.

VIII. STUDENT SENATE PRESIDENT REPORT

Board President Martin introduced Ms. Seaboy for the Student Senate President's Report.

Ms. Seaboy stated on behalf of Student Senate President Gurule she will be presenting the Student Senate President Report. During the week of finals our current Student Senators met to help Jemez Coop interviewing their scholarship applications closely following a rubric they scored close to 30 applications and sent them back with the representative from Jemez. This was a wonderful opportunity and experience. Our Student Senate President is currently serving on the Strategic Planning Committee. In their last meeting they discussed what core values were important to them as students from Northern. She then reported them back to the committee. Most of the Student Senate has completed the survey and has spread the word about its importance. They would like to thank President Balderas, Dr. Lopez, and Dr. Montoya for including their President on the committee and for valuing student feedback as much as they do. They would also like to extend their appreciation to Janice Baca and her Associate Registrar, Jessica Archuleta and all the faculty and staff who contributed to such a memorable commencement ceremony. What sets Northern apart is making our ability to make students feel valued and supported. It was a special and emotional exit with our President, Provost, Board of Regents, Faculty and Staff clapping for all of them. This was a confirmation to graduates that Northern will always have our backs and they cannot thank you enough.

Board President Martin asked if there were any questions. Regent Swentzell stated there were no questions, echo her statements to staff supporting the events and congratulations to Ms. Seaboy as a graduate. Regent Archuleta - no questions. Regent Batista Daus - no questions.

IX. STAFF REPORTS

A. Provost & Vice President for Academic Affairs

1. Changes to the salary matrix in the Faculty Handbook

Dr. Lopez stated today he has an item for action and you may all remember that every year when there are changes to any conditions of employment in the CBA for equity purposes, we want to do the appropriate changes for the faculty handbook so faculty who are not under the CBA receive the same benefits. At the last Special Meeting, the Board of Regents approved a new matrix for faculty salaries that reflect the 6% and they also approved a new matrix for Adjunct Faculty at a 2% which is also used for Faculty overloads. What Dr. Lopez has for consideration is the approval of the Matrix for the faculty under the Faculty Handbook which is identical to the two matrixes the Board of Regents approved a couple of weeks ago. Dr. Lopez stated the Council of Chairs endorsed the recommended of these two matrixes.

Board President Martin asked if there were questions. Regent Swentzell stated he had no questions since this was reviewed last time. Regent Archuleta - no questions. Regent Batista Daus - no questions.

Board President Martin entertained a motion to approve the changes to the salary matrix in the Faculty Handbook.

Regent Swentzell moved to approve the changes to the salary matrix in the faculty handbook. Second – Regent Velarde. A roll call vote was taken. Board President Martin - yes, Regent Velarde - yes, Regent Swentzell - yes, Regent Archuleta - yes, Regent Batista Daus – yes. Motion passed unanimously.

B. Vice President for Finance & Administration

1. Fiscal Watch Reports – Action Required

Dr. Montoya stated she would like to start off by thanking Theresa Storey and her staff for catching us up on the Fiscal Watch Report from January until March. This has been a year of transition for the Business Office and the Human Resources Office, all of finance for the Workday Implementation. IT and the Business Office have been working together to report information from both Banner and Workday Systems. They have made significant process on automation that allows them to provide accurate and current information. Thank you, Theresa and the Business and Scott and Jimi Montoya and the entire IT team for working together. Theresa is going to provide the Fiscal Watch Reports for the past three months and review and request approval.

Theresa Storey, Chief Financial Officer Theresa Storey reviewed the Fiscal Watch Reports (attached)

Board President Martin entertained a motion to approve the Fiscal Watch Reports for January 31, 2023 as presented.

Regent Swentzell moved to approve the January 31, 2023 Fiscal Watch Reports. Second – Regent Archuleta. A roll call vote was taken. Board President Martin - yes, Regent Velarde - yes, Regent Swentzell - yes, Regent Archuleta - yes, Regent Batista Daus – yes. Motion passed unanimously.

Board President Martin entertained a motion to approve the Fiscal Watch Reports for February 28, 2023 as presented.

Regent Swentzell moved to approve February 28, 2023 Fiscal Watch Reports. Second – Regent Archuleta. A roll call vote was taken. Board President Martin - yes, Regent Velarde - yes, Regent Swentzell - yes, Regent Archuleta - yes, Regent Batista Daus – yes. Motion passed unanimously.

Board President Martin entertained a motion to approve the Fiscal Watch Reports for March 21, 2023 as presented.

Regent Swentzell moved to approve March 31, 2023 A roll call vote was taken. Board President Martin - yes, Regent Velarde - yes, Regent Swentzell - yes, Regent Archuleta - yes, Regent Batista Daus – yes. Motion passed unanimously. Second – Archuleta.

X. DEEP DIVE

A. One Stop Shop

Kathy Levine, Director of Financial Aid presented the One Stop Shop to the Board of Regents.

XI. 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

XII. POSSIBLE ACTION ON EXECUTIVE SESSION

None

XIV. ADJOURNMENT

Board President Martin entertained a motion to adjourn.

Regent Swentzell moved to adjourn. Second – Regent Batista Daux. A roll call vote was taken. Board President Martin - yes, Regent Velarde - yes, Regent Swentzell - yes, Regent Archuleta - yes, Regent Batista Daux – yes. Motion passed unanimously. Second – Archuleta.

The Board of Regents adjourned at 10:56AM.

APPROVED:



Michael A. Martin, Board President



Erica Rita Velarde (Aug 22, 2023 12:00 PDT)

Erica Velarde, Vice President








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Final Audit Report

2023-08-22

Created:	2023-08-18
By:	Amy Pena (amy.pena@nnmc.edu)
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-  Signer erica.velarde@nnmc.edu entered name at signing as Erica Rita Velarde
2023-08-22 - 7:00:12 PM GMT- IP address: 185.207.249.77
-  Document e-signed by Erica Rita Velarde (erica.velarde@nnmc.edu)
Signature Date: 2023-08-22 - 7:00:14 PM GMT - Time Source: server- IP address: 185.207.249.77
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