



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Thursday, January 22, 2015 at 8:30 a.m.** at the Northern New Mexico College - Española Campus at 921 Paseo de Oñate, Española, New Mexico.

**FINAL AGENDA
FOR
BOARD OF REGENTS MEETING**

- I. CALL TO ORDER**
 - II. APPROVAL OF AGENDA**
 - III. PRESIDENT'S REPORT AND ANNOUNCEMENTS**
 - 1. Approval of Charter of Academic and Student Affairs Committee
 - 2. Academic Affairs Committee Recommendation: Approval of Northern New Mexico College Name Change
 - IV. APPROVAL OF MINUTES** (December 4, 2014)
 - V. INTRODUCTIONS**
 - VI. PUBLIC INPUT**
 - VII. STUDENT SENATE PRESIDENT'S REPORT**
 - VIII. FACULTY REPORT**
 - IX. STAFF REPORTS**
 - A. Provost and Vice President for Academic Affairs Report
 - 1. AQIP Report and other Academic Initiatives
 - B. Vice President for Finance & Administration
 - 1. Approval of Fiscal Watch
 - 2. Approval of Budget Adjustment Requests (BARs)
 - 3. Capital Projects
 - 4. Approval of Disposition of College Property
 - 5. Audit Approval
 - C. Vice President for Advancement
 - 1. Legislative Calendar
 - 2. Funding Formula Update
 - 3. View Book and Marketing
 - 4. Tuition Proposal
 - X. OLD BUSINESS**
 - 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;
 - (2) Bargaining strategy preliminary to collective bargaining;
 - (3) Threatened or pending litigation subject to the attorney-client privilege in which the College may be a participant; and
 - (4) Real estate acquisition or disposal.
- Pursuant to provisions of NMSA 1978, Section 10-15-1(H)(2)(5)(7)&(8)

XII. POSSIBLE ACTION ON EXECUTIVE SESSION

XIII. COMMENTS FROM THE BOARD

A. Reports from BOR Committee Chairs

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.