



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Thursday, January 28, 2016 at 8:30am** at the Northern New Mexico College - Española Campus, Española, New Mexico

TENTATIVE AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. UPDATE ON THE PRESIDENTIAL SEARCH**
 - A. Action Item: Advertisement for President
 - B. Action Item: Approval of Updated Faculty Advisory Committee
 - C. Action Item: Approval of Updated Staff Advisory Committee
- IV. COMMENTS FROM THE BOARD**
 - A. Board Committees
- V. PRESIDENT'S REPORT AND ANNOUNCEMENTS**
- VI. APPROVAL OF MINUTES**
- VII. FACULTY SENATE PRESIDENT'S REPORT**
- VIII. STUDENT SENATE PRESIDENT'S REPORT**
- IX. STAFF REPORTS**
 - A. Vice President for Finance & Administration
 - 1. Action Item: Fiscal Watch
 - 2. Action Item: Budget Adjustment Requests (BARs)
 - 3. Action Item: Disposition of College Property
 - 4. Action Item: Revision to 2016 Holiday Calendar (reference approval of 12/19/13)
 - B. Provost & Vice President for Academic Affairs
 - 1. Action Item: Request for Sabbatical, Dr. Jorge Crichigno
- X. 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)

- XI. POSSIBLE ACTION ON EXECUTIVE SESSION
- XII. COMMENTS TO THE BOARD OF REGENTS
- XIII. 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.

Persons wishing to make a presentation to the Board of Regents may contact the President Office at 505-747-2140 at least one week prior to the meeting. Presentations approved by Board President will be added to the agenda.