



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Thursday, February 25, 2016 at 8:30am** at the Northern New Mexico College - Española Campus, Española, New Mexico.

FINAL AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. UPDATE ON THE PRESIDENTIAL SEARCH**
 - A. Modification of Presidential Search Plan – ACTION REQUIRED
 - B. Public Input Regarding Presidential Search
- IV. COMMENTS FROM THE BOARD**
 - A. Board Committees
- V. PRESIDENT’S REPORT AND ANNOUNCEMENTS**
- VI. APPROVAL OF MINUTES (January 28, 2016) – ACTION REQUIRED**
- VII. FACULTY SENATE PRESIDENT’S REPORT - INFORMATIONAL**
- VIII. STUDENT SENATE PRESIDENT’S REPORT - INFORMATIONAL**
- IX. STAFF REPORTS**
 - A. Vice President for Finance & Administration
 - 1. Fiscal Watch – Action Required
 - 2. Action Item: Budget Adjustment Requests (BARs) – Action Required
 - 3. Action Item: Disposition of College Property – Action Required
 - B. Provost & Vice President for Academic Affairs
 - 1. Higher Learning Commission Update - Informational
- 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;
 - a. Presidential Contract
 - (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**
- 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.