



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Friday, August 18, 2017** at **8:30AM** at the Northern New Mexico College – El Rito Campus, El Rito, New Mexico.

AMENDED FINAL AGENDA

ADDING ITEM VI-A-6

PUBLISHED AT LEAST 72 HOURS IN ADVANCE OF THE MEETING

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. COMMENTS FROM THE BOARD**
 - A. Reorganization of the Board of Regents – Action Required
 - B. Board Committees – Action Required
 - C. HED Initiative Resolution – Action Required
- IV. APPROVAL OF MINUTES (July 14, 2017 Regular Meeting and July 14, 2017 Special Meeting)**
- V. PRESIDENT’S REPORT AND ANNOUNCEMENTS**
 - A. Celebrate Northern – Informational
 - B. El Rito Campus Update – Informational
 - C. Prosperity Works Loan Program – Informational
 - D. Solar Array Project – Action Required
 - E. Code of Conduct Policy – Action Required
 - F. Strategic Direction - Informational
- VI. STAFF REPORTS**
 - A. Vice President for Finance & Administration
 - 1. Audit Update - Informational
 - 2. Fiscal Watch – Action Required
 - 3. Monthly Budget Adjustment Requests (BARs) – Action Required
 - 4. Disposition of College Property – Action Required
 - 5. Resolution of NNMCC Board of Regents – Bank Accounts – Action Required
 - 6. Audit RFP Selections, Permission to Negotiate with Finalist(s)– Action Required
 - B. Provost & Vice President for Academic Affairs
 - 1. HEP Update – Informational
 - 2. Enrollment Update – Informational
- VII. PUBLIC INPUT**
- VIII. 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. Collective Bargaining discussion of bargaining strategy preliminary to collective bargaining: potential topics for negotiation
 - (3) Threatened or pending litigation subject to the attorney-client privilege in which the College may be a participant; and
 - a. Update on Monument Legal Case
 - (4) Real estate acquisition or disposal.
 - a. No Items

Pursuant to provisions of NMSA 1978, Section 10-15-1(H)(2)(5)(7)&(8)

IX. ADDITIONAL ACTION ITEMS

A. Discussion and Possible Vote Regarding Employee Handbooks – Action Required

X. ADJOURNMENT

After the Board Meeting, the President will escort the Board of Regents on a campus tour, followed by a community luncheon sponsored by the Sociedad Venceslao Jaramillo.

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.