



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Monday, September 25, 2017 at 8:30AM** at the Northern New Mexico College – Espanola Campus, Espanola, New Mexico.

AMENDED FINAL AGENDA
ADDING ITEMS III-B AND III-C
PUBLISHED AT LEAST 72 HOURS PRIOR TO THE MEETING

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. COMMENTS FROM THE BOARD

- A. Board of Regents Meeting Dates (October, November, December) – Action Required
- B. Discussion with Dr. Hugh Prather regarding the policy and process of evaluation of the President (via phone) – Action Required
- C. Regents Review – Action Required

IV. APPROVAL OF MINUTES

V. PRESIDENT'S REPORT AND ANNOUNCEMENTS

- A. Sabbatical Update – Dr. Heather Winterer - Informational
- B. Celebrate Northern – Informational
- C. El Rito Campus Update – Informational
- D. Energy Audit – Informational
- E. Foundation Update - Informational

VI. STAFF REPORTS

- A. Vice President for Finance & Administration
 - 1. Audit(s) Update - Informational
 - 2. Fiscal Watch – Action Required
 - 3. Monthly Budget Adjustment Requests (BARs) – Action Required
 - 4. Disposition of College Property – Action Required
 - 5. Report of Actuals – Action Required
- B. Provost & Vice President for Academic Affairs
 - 1. Report on Historical Enrollment – 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. President's Annual Evaluation
- (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
 - b. Update on Velasquez 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. POSSIBLE ACTION PERTAINING TO EXECUTIVE SESSION DISCUSSION

X. 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.