



NOTICE

The Board of Regents of Northern New Mexico College will hold a special meeting on **May 29, 2018 at 10:30AM** at the Northern New Mexico College - Española Campus, Española, New Mexico.

AMENDED FINAL AGENDA

ADDING ITEM IV-7

PUBLISHED AT LEAST 72 HOURS IN ADVANCE OF THE MEETING

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. PUBLIC INPUT**
- IV. VICE PRESIDENT FOR FINANCE & ADMINISTRATION**
 - 1. Summer Hearing Packet – Action Required
 - 2. Bond C – Action Required
 - 3. Resolution – Century Bank Signatories – Action Required
 - 4. Resolution – President’s Discretionary Account – Action Required
 - 5. Resolution – Procurement and Pertaining Regulations – Action Required
 - 6. College of Nursing and Health Sciences and GIS Course Fees – Action Required
 - 7. Resolution – Mileage and Per Diem Act and Appertaining Regulations – Action Required
- V. PROVOST & VICE PRESIDENT FOR ACADEMIC AFFAIRS**
 - 1. Failing Grades – Action Required
 - 2. General Education Requirements – Action Required
 - 3. Retroactive Withdrawal Policy Approval – Action Required
- VI. 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. No Items
 - (3) Threatened or pending litigation subject to the attorney-client privilege in which the College may be a participant; and
 - a. Monument
 - (4) Real estate acquisition or disposal.
 - a. No Items

Pursuant to provisions of NMSA 1978, Section 10-15-1(H)(2)(5)(7)&(8)
- VII. POSSIBLE ACTION ON EXECUTIVE SESSION**
- VIII. 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.