Office of the President

NORTHERN New Mexico College

NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Monday, April 29, 2019,** at **1:00PM** at the Northern New Mexico College – Espanola Campus, Espanola, New Mexico.

AMENDED FINAL AGENDA
ADDING ITEMS VI.B.3.a, VI.B.3.b and VI.B.4
PUBLISHED AT LEAST 72 HOURS IN ADVANCE OF THE MEETING

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. COMMENTS FROM THE BOARD

- A. Board of Regents Meeting Dates – Action Required
- B. Board of Regents Subcommittee Reports – Informational

IV. APPROVAL OF MINUTES

V. PRESIDENT'S REPORT AND ANNOUNCEMENTS

- A. Celebrate Northern – Informational
  - 1. Recognition of Board Service - Informational
- B. CUP/NMICC Report – Informational
- C. NNMC Foundation - Informational
- D. Residence Halls - Informational

VI. STAFF REPORTS

- A. Provost & Vice President for Academic Affairs
  - 1. College of Business Certificate Programs – Action Required
- B. Vice President for Finance & Administration
  - 1. Presentation of Budget – Action Required
  - 2. Monthly Budget Adjustment Requests (BARs) – Action Required
  - 3. Final Budget Adjustment Requests (BARs) – Action Required
    - a. Restricted
    - b. Unrestricted
  - 4. President's Discretionary Account for FY20 – Action Required
  - 5. Fiscal Watch Reports - Action Required
  - 6. Energy Audit - Informational
  - 7. El Rito Plumbing Project – Action Required

VII. DEEP DIVE

- A. Strategic Direction

VIII. PUBLIC INPUT

IX. 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 employer;
- a. Collective Bargaining Guidance: Full-Time Faculty, Non-Exempt Staff, Adjunct Faculty

(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. Velasquez Case
- b. Rodriguez Case

(4) Real estate acquisition or disposal.
- a. No Items

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.

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NORTHERN is an equal opportunity and affirmative action employer.