

NORTHERN New Mexico College



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Friday, February 28, 2020, at 10:00AM** at the Northern New Mexico College – Española Campus, Española, New Mexico.

FINAL AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. COMMENTS FROM THE BOARD**
 - A. Board of Regents Subcommittee Reports
 - 1. Audit/Finance/Facilities Committee – Informational
 - 2. Academic and Student Affairs Committee- Informational
 - 3. Evaluation Committee Report – Regents 2020 Self Evaluation - Informational
 - 4. HERC – Informational
 - 5. Student Regent Scholarship – Informational
- IV. APPROVAL OF MINUTES**
- V. PRESIDENT’S REPORT AND ANNOUNCEMENTS**
 - A. Celebrate Northern – Informational
 - B. CUP/NMICC Report – Informational
 - C. NNMCC Foundation – Informational
 - D. Branch Community College Update – Informational
 - E. UB Davis Scholars – Informational
 - F. NNMCC Food Pantry - Informational
- VI. FACULTY SENATE PRESIDENT REPORT**
- VII. STUDENT SENATE PRESIDENT REPORT**
- VIII. NORTHERN NEW MEXICO NORMAL SCHOOL ALUMNI ASSOCIATION UPDATE – Informational**
- IX. STAFF REPORTS**
 - A. Vice President for Finance & Administration
 - 1. Fiscal Watch Reports – Action Required
 - 2. Budget Adjustment Reports (BARs) – Action Required
 - 3. External Audit Report– Action Required
 - 4. Up\$tart Project Funding – Action Required
- X. PUBLIC INPUT**
- XI. TOUR OF NNMCC EVENT CENTER/STUDENT SENATE AREA/VETERANS RESOURCE CENTER/FOOD PANTRY AND CLOTHING CLOSET SITE – Informational**

XII. DEEP DIVE

- A. Yazzie/Martinez: A Watershed Moment in PreK-20 Education in New Mexico, Dr. Patricia Jimenez Latham, Transform Education New Mexico, Project Manager

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

XIV. 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.