



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Friday, December 7, 2018, at 8:30AM** at the Northern New Mexico College – Espanola Campus, Espanola, New Mexico.

FINAL AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. COMMENTS FROM THE BOARD**
 - A. Welcome New Regent - Informational
 - B. HERC Update – Informational
 - C. Board of Regents Meeting Date(s) – Informational
- IV. APPROVAL OF MINUTES**
- V. STUDENT SENATE PRESIDENT REPORT**
- VI. FACULTY SENATE PRESIDENT REPORT**
- VII. PRESIDENT’S REPORT AND ANNOUNCEMENTS**
 - A. Celebrate Northern – Informational
 - B. CUP/NMICC Report – Informational
 - C. Energy Audit - Informational
- VIII. STAFF REPORTS**
 - A. Vice President for Finance & Administration
 - 1. Audit(s) Update – Informational
 - 2. Fiscal Watch Reports - Action Required
 - 3. Monthly Budget Adjustment Requests (BARs) – Action Required
 - 4. \$150.00 Course Fees – Action Required
 - 5. Tuition Rate for shared courses with Highlands/Scholarship for Northern students in shared courses – Action required
 - 6. Policies – Action Required
 - a. Subrecipient Monitoring Policy
 - b. 2000 Series Policies
 - B. Provost & Vice President for Academic Affairs
 - 1. Faculty Handbook – Action Required
- IX. DEEP DIVE**
 - A. Equity & Diversity - Informational
- X. PUBLIC INPUT**
- XI. 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. Board of Regents Self Review
 - (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
- XII. 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.