

**NORTHERN NEW MEXICO COLLEGE  
BOARD OF REGENTS SPECIAL MEETING  
MAY 13, 2018**

**I. CALL TO ORDER**

A Special Meeting of the Board of Regents of Northern New Mexico College was held on Sunday, May 13, 2018, in the Boardroom of Northern New Mexico College, Espanola Campus. Regents present: Kevin F. Powers, Damian Martinez, D. Chris Ortega, Joshua Martinez, and Dr. Robert Rhodes (all via Conference Call). Board President Powers called the meeting to order at 1:03PM.

Northern New Mexico College staff present: President Richard J. Bailey, Jr.; Chris Trujillo, IT; and Amy Pena, Executive Assistant to the President and Board Secretary.

Others present: Jake Arnold

**II. APPROVAL OF AGENDA**

**Regent Robert Rhodes moved to approve the Agenda as published. Second – Regent Joshua Martinez. Motion passed unanimously. Five in favor, none opposed.**

**III. EXECUTIVE SESSION**

Board President Powers entertained motion to enter into Executive Session

**Regent Damian Martinez moved to enter into Executive Session pursuant to provisions of NMSA 1978, Section 10-15-1(H)(2)(5)(7) & (8) which includes threatened or pending litigation subject to the attorney-client privilege in which the College may be a participant. Second – Regent Ortega. Board President Powers stated the matter listed under Executive Session is pending litigation. A Roll Call Vote was taken. Board President Powers – yes, Regent Rhodes – yes, Regent Martinez – yes, Regent Joshua Martinez – yes, Regent Damian Martinez – yes. Motion passed unanimously. The Board of Regents entered into Executive Session at 1:07PM. Board President Powers stated he hoped to finish Executive Session within 15 minutes.**

**IV. POSSIBLE ACTION ON EXECUTIVE SESSION**

Board President Powers stated he would entertain a motion to return from Executive Session.

**Regent Rhodes moved to return from Executive Session and stated that no matters were discussed in Executive Session that were not indicated. Second – Joshua Martinez. A roll call vote was taken – Board President Powers – yes, Regent Rhodes – yes, Regent Joshua Martinez – yes, Regent Damian Martinez – yes, Regent Ortega – yes. Motion passed unanimously.**

The Board of Regents returned from Executive Session at 1:30PM

**Regent Damian Martinez moved that the Board of Regents authorize President Bailey to negotiate a settlement as those terms discussed in Executive Session with the help of counsel in the Monument Matter. Second – Regent Ortega.**

The Board of Regents authorized President to complete the action that settles the Monument case as outlined and agreed upon in Executive Session.

**A Roll Count Vote was taken. Board President Powers – yes, Regent Rhodes – yes, Regent Joshua Martinez – yes, Regent Chris Ortega – yes, Regent Damian Martinez. Motion passed unanimously.**

Board President Powers stated all five members voted in favor of the motion. Regent Powers thanked everyone for attending the meeting and for calling into the meeting. Regent Powers also stated the Board of Regents prefers not to do these meetings in this way and this was a time sensitive matter that needed attention and he appreciates everyone attending.

**X. ADJOURNMENT**

**Regent Powers stated he would entertain a motion to adjourn.**

**Regent Rhodes moved to adjourn. Second – Regent Ortega. Motion carried unanimously. The Board of Regents Meeting adjourned at 1:36PM.**

APPROVED:

  
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Keyin F. Powers, Board President

  
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Dr. Robert Rhodes, Vice President