



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Monday, October 21, 2019**, at **8:30AM** at the Northern New Mexico College – El Rito Campus, El Rito, New Mexico.

FINAL AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. COMMENTS FROM THE BOARD**
 - A. Moment of Silence for Senator Carlos Cisneros
 - B. El Rito Art Association – Informational
 - C. Grant Gym - Informational
 - D. Board of Regents Subcommittee Reports – Informational
 - E. Higher Education Summit September 18, 2019 Update– Informational
 - F. HERC Meeting September 19, 2019 Update – Informational
 - G. Board of Regents Meeting November/December – Action Required
- IV. APPROVAL OF MINUTES (August 16, 2019)**
- V. STUDENT SENATE PRESIDENT’S REPORT**
- VI. FACULTY SENATE PRESIDENT’S REPORT**
- VII. PRESIDENT’S REPORT AND ANNOUNCEMENTS**
 - A. Celebrate Northern – Informational
 - B. CUP/NMICC Report – Informational
 - C. NNMC Foundation - Informational
 - D. Residence Halls – Informational
- VIII. STAFF REPORTS**
 - A. Provost & Vice President for Academic Affairs
 - 1. Academic Program Review Policy – Action Required
 - 2. Delegation of approval of some specific changes to the Faculty Handbook – Action Required
 - B. Vice President for Finance & Administration
 - 1. Fiscal Watch Reports – Action Required
 - 2. Budget Adjustment Reports (BARs) – Action Required
 - 3. Nursing Course Fees – Action Required
 - 4. Out of Country Travel – Action Required
 - 5. Report of Actuals – Action Required
 - 6. RPSPs – Action Required

IX. PUBLIC INPUT

X. DEEP DIVE

A. Community College Mill Levy Election

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. 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

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.