



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Wednesday, February 1, 2023, at 1:30PM**, Via Zoom and in person at Northern New Mexico College, Espanola Campus, Board Room, Espanola, New Mexico.

Join Zoom Meeting

<https://nnmc.zoom.us/j/97809837742>

Meeting ID: 978 0983 7742

Join Zoom Meeting

<https://nnmc.zoom.us/j/97809837742>

Find your local number: <https://nnmc.zoom.us/u/axdMrKtjL>

REVISED FINAL AGENDA **ADDING ITEM IV AND** **TO REFLECT NEW START TIME OF 1:30PM**

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. PRESENTATION TO BARBARA M. MEDINA, Ph.D.**
- IV. PRESENTATION BY SMSI, LLC**
- V. PUBLIC INPUT**
- VI. COMMENTS FROM THE BOARD**
 - A. Board of Regents Subcommittee Reports
 - 1. Housing Committee – Informational
 - 2. Audit, Finance, Facilities Committee – Informational
 - 3. Academic and Student Affairs Committee – Informational
 - B. 2023 Open Meetings Act Resolution – Action
 - C. College President’s Job Description – Action
 - D. Discussion of Goals and Timelines for Audit Compliance, Strategic Planning, and Board Communication – Informational
 - E. AGB Membership – Action Required
- VII. APPROVAL OF MINUTES**
- VIII. PRESIDENT’S REPORT AND ANNOUNCEMENTS**
 - A. Celebrate Northern – Informational
 - B. CUP/NMICC Report – Informational
 - C. NNMC Foundation – Informational
 - D. Introduction of Staff and Faculty – Informational

- IX. FACULTY SENATE PRESIDENT REPORT**
- X. STUDENT SENATE PRESIDENT REPORT**
- XI. STAFF REPORTS**
 - A. Provost & Vice President for Academic Affairs
 - 1. First Reading of the Proposal of New Academic Programs – Informational
 - B. Vice President for Finance & Administration
 - 1. Fiscal Watch Reports – Action Required
- XII. DEEP DIVE**
 - A. Mentor Protégé Agreement
- 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 employee;
 - 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. POSSIBLE ACTION ON EXECUTIVE SESSION**
- XV. 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.