

# NORTHERN New Mexico College



## **NOTICE**

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Monday, April 27, 2020, at 1:00PM, Via Zoom.**

Join Zoom Meeting

<https://nmmc.zoom.us/j/96094895612?pwd=Ry90VHZtVlhZR2taZFZFU212TmJPdz09>

Meeting ID: 960 9489 5612

Password: 051784

One tap mobile

+13462487799,,96094895612# US (Houston)

+16699006833,,96094895612# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 960 9489 5612

Find your local number: <https://nmmc.zoom.us/u/ab2D72UMTU>

## **AMENDED FINAL AGENDA**

### **ADDING ITEM III.A.4. AND REVISING ITEM III.B and VI.A.3 PUBLISHED AT LEAST 72 HOURS IN ADVANCE OF THE MEETING**

## **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/Student Affairs Committee - Informational
3. Executive Committee – Informational
4. HERC - Informational

#### **B. Student Leadership Scholarships – Action Required**

### **IV. APPROVAL OF MINUTES**

### **V. PRESIDENT'S REPORT AND ANNOUNCEMENTS**

- A. Creation of Northern New Mexico College Eagle Corporation – Action Required
- B. Appointment of Board Members to Eagle Corporation – Action Required
- C. Investment in Northern New Mexico College Eagle Corporation – Action Required

**VI. STAFF REPORTS**

- A. Vice President for Finance & Administration
  - 1. Fiscal Watch Reports – Action Required
  - 2. Budget Adjustment Reports (BARs) – Action Required
  - 3. Update on FY 2021 Budget Submission – Informational
- B. Provost & Vice President for Academic Affairs
  - 1. Revisions to the Community College Branch Faculty Handbook -Action Required

**VII. PUBLIC INPUT**

**VIII. 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. Annual Presidential Evaluation
- (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

**IX. 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.*