

NORTHERN New Mexico College



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Thursday, March 24, 2022, at 9:00AM, Via Zoom** and in person at Northern New Mexico College, Espanola Campus, Espanola, New Mexico.

Join Zoom Meeting

<https://nmmc.zoom.us/j/93457359883>

Meeting ID: 934 5735 9883

One tap mobile

+16699006833,,93457359883# US (San Jose)

+12532158782,,93457359883# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 934 5735 9883

Find your local number: <https://nmmc.zoom.us/u/ac7JLQkVL1>

FINAL AGENDA

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. PUBLIC INPUT

IV. COMMENTS FROM THE BOARD

A. Board of Regents Subcommittee Reports

1. Audit/Finance/Facilities Committee – Informational
2. Academic/Student Affairs Committee – Informational
3. President’s Evaluation Committee – Informational
4. Housing Committee - Informational
5. HERC – Informational
6. Presidential Search Committee – Informational
7. AGB Membership – Action Required

- V. APPROVAL OF MINUTES**
- VI. PRESIDENT’S REPORT AND ANNOUNCEMENTS**
 - A. Celebrate Northern – Informational
 - B. CUP/NMICC Report – Informational
 - C. NNMC Foundation – Informational
 - D. Eagle Corporation Update – Informational
 - E. Rio Arriba County Land Transfer – Informational
- VII. FACULTY SENATE PRESIDENT REPORT**
- VIII. STUDENT SENATE PRESIDENT REPORT**
- IX. STAFF REPORTS**
 - A. Provost & Vice President for Academic Affairs
 - 1. Honorary Degree Recommendation – Action Required
 - 2. Approval of Academic Calendar 2022-2023 – Action Required
 - 3. Approval of New Certificates:
 - a. Literary Editing and Publishing – Action Required
 - b. Data Science – Action Required
 - 4. Sunsetting of the Associate Degree Renewable Energy & Course Repurposing – Action Required
 - 5. Recommendations for Tenure for Dr. Sushmita Nandy, Dr. Rhiannon West, and Mr. David Lindblom – Action Required
 - B. Vice President for Finance & Administration
 - 1. Fiscal Watch Reports – Action Required
 - 2. Budget Adjustment Requests (BARs) – Action Required
 - 3. FY2021 Audit – Action Required
 - 4. Deletion of Capital Assets – Action Required
- X. DEEP DIVE**
 - 1. Philanthropic Activities Update
- 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 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. Discussion of El Vado disposition options
 - b. Discussion of real estate transaction with Rio Arriba County

XII. POSSIBLE ACTION ON EXECUTIVE SESSION

1. Possible action regarding real estate transaction with Rio Arriba County

XIII. ADJOURNMENT

If you have completed the COVID Vaccination Protocol and wish to attend in person, please contact Amy Peña (amy.pena@nnmc.edu). Proof of vaccination will be required prior to entering Board of Regents Meeting.

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.