



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Tuesday, April 24, 2018**, at **8:00AM** at the Northern New Mexico College – Espanola Campus, Espanola, New Mexico.

AMENDED FINAL AGENDA

ADDING ITEM VIII B-2

PUBLISHED AT LEAST 72 HOURS IN ADVANCE OF THE MEETING

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. COMMENTS FROM THE BOARD**
 - A. HERC Update – Informational
 - B. May Board of Regents Meeting – Action Required
- IV. APPROVAL OF MINUTES**
- V. STUDENT SENATE PRESIDENT REPORT**
- VI. FACULTY SENATE PRESIDENT REPORT**
- VII. PRESIDENT’S REPORT AND ANNOUNCEMENTS**
 - A. Celebrate Northern – Informational
 - B. CUP Report – Informational
 - C. Energy Audit Contract – Informational
 - D. Employee Classification Policy – Action Required
- VIII. STAFF REPORTS**
 - A. Vice President for Finance & Administration
 - 1. Audit(s) Update - Informational
 - 2. Fiscal Watch – Action Required
 - 3. Monthly Budget Adjustment Requests (BARs) – Action Required
 - 4. FY19 Operating Budget - Action Required
 - B. Provost & Vice President for Academic Affairs
 - 1. Update on the HLC Interim Report – Informational
 - 2. Out of State Travel – Action Required
- IX. PUBLIC INPUT**
- X. 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. President’s Contract
 - (2) Bargaining strategy preliminary to collective bargaining
 - (3) Threatened or pending litigation subject to the attorney-client privilege in which the College may be a participant; and
 - a. Rodriguez Update
 - b. Monument Update
 - c. B. Cordova Update
 - (4) Real estate acquisition or disposal.

Pursuant to provisions of NMSA 1978, Section 10-15-1(H)(2)(5)(7)&(8)

- XI. POSSIBLE ACTION PERTAINING TO EXECUTIVE SESSION DISCUSSION
- 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.