

NORTHERN New Mexico College



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Monday, July 27, 2020 at 1:30PM, Via Zoom.**

Join Zoom Meeting

<https://nnmc.zoom.us/j/96479797271?pwd=U3J5cFZWRIp2anYwckdPWDI5anlWdz09>

Meeting ID: 964 7979 7271

Password: 944220

One tap mobile

+13462487799,,96479797271# US (Houston)

+16699006833,,96479797271# 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 (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

833 548 0282 US Toll-free

877 853 5247 US Toll-free

888 788 0099 US Toll-free

833 548 0276 US Toll-free

Meeting ID: 964 7979 7271

Find your local number: <https://nnmc.zoom.us/j/adilXNvQg4>

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
- IV. APPROVAL OF MINUTES**
- V. PRESIDENT’S REPORT AND ANNOUNCEMENTS**
 - A. Celebrate Northern – Informational
 - B. CUP/NMICC Report – Informational
 - C. NNMC Foundation – Informational
 - D. Eagle Corporation Update – Informational
 - E. Decision on Collegiate Athletics – Action Required

VI. FACULTY SENATE PRESIDENT REPORT

VII. STUDENT SENATE PRESIDENT REPORT

VIII. STAFF REPORTS

- A. Provost & Vice President for Academic Affairs
 - 1. Outcomes from AY19-20 Program Review - Informational
 - 2. Program Review Outcome for Math – Action Required
 - 3. Presentation on the Branch Community College Tuition Proposal – Informational
 - 4. MOU with Local 412 – Action Required
- B. Vice President for Finance & Administration
 - 1. Fiscal Watch Reports – Action Required
 - 2. Budget Adjustment Reports (BARs) – Action Required
 - 3. HED FY21 BAR – Action Required
 - 4. Branch Community College Tuition and Fees – Action Required
 - 5. Presentation of Tuition Analysis for the Branch Community College – Action Required
 - 6. Nursing Course Fees – 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 employer;
 - a. No Items
- (2) Bargaining strategy preliminary to collective bargaining
 - a. NNMC CBA
- (3) Threatened or pending litigation subject to the attorney-client privilege in which the College may be a participant; and
 - a. Update on legal matters related to the College and Henrietta Trujillo
- (4) Real estate acquisition or disposal.
 - a. No Items

XI. 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.