



**NOTICE**

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Friday, December 8, 2017 at 8:30AM** at the Northern New Mexico College – Espanola Campus, Espanola, New Mexico.

**TENTATIVE AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. COMMENTS FROM THE BOARD**

- A. Introduction of the Board of Regents (Dr. Robert Rhodes, Joshua K Jiao Martinez) - Informational
- B. Board of Regent Committees Reorganization – Action Required
- C. HERC Representative – Action Required

**IV. APPROVAL OF MINUTES**

**V. PRESIDENT’S REPORT AND ANNOUNCEMENTS**

- A. Celebrate Northern – Informational
- B. El Rito Campus Update – Informational
- C. Energy Audit – Informational
- D. Tuition Promise – Action Required
- E. 50+ Single-Course Promotional Offer – Action Required

**VI. 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. Mid-Year BAR to HED – Action Required
  - 5. Disposition of College Property – 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 employee;
- (2) Bargaining strategy preliminary to collective bargaining;
  - a. Guidance from Board of Regents
- (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

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

**IX. POSSIBLE ACTION PERTAINING TO EXECUTIVE SESSION DISCUSSION**

**X. 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.*