



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Friday, January 11, 2019, at 8:30AM** at the Northern New Mexico College – Espanola Campus, Espanola, New Mexico.

FINAL AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. COMMENTS FROM THE BOARD**
 - A. HERC Update – Informational
 - B. Open Meetings Resolution – Action Required
 - C. EEO Training – Informational
 - D. Sexual Harassment Training - Informational
- IV. APPROVAL OF MINUTES**
- V. PRESIDENT’S REPORT AND ANNOUNCEMENTS**
 - A. Celebrate Northern – Informational
 - B. CUP/NMICC Report – Informational
 - C. Legislative Session Preview - Informational
- VI. STAFF REPORTS**
 - A. Vice President for Finance & Administration
 - 1. Audit(s) Update – Informational
 - 2. Fiscal Watch Reports - Action Required
 - 3. Monthly Budget Adjustment Requests (BARs) – Action Required
- VII. DEEP DIVE**
 - A. Full Time Faculty Salary Study - Informational
- VIII. PUBLIC INPUT**
- IX. 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. Board of Regents Self Review
 - (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
- 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.