



**RESOLUTION OF NORTHERN NEW MEXICO COLLEGE BOARD OF REGENTS**

The Board of Regents of Northern New Mexico College fully approves allowing the transfer of \$35,000 from Indirect Cost funds into the President's Discretionary Account for FY19. This was previously approved as part of the FY19 Operating Budget. Additional guidance that specifically enumerates allowable and non-allowable disbursements from this fund by the President will be forthcoming.

Kevin F. Powers  
Board of Regents President

5/29/18  
Date

Damian L. Martinez  
Secretary/Treasurer

5/29/18  
Date



RESOLUTION OF NORTHERN NEW MEXICO COLLEGE BOARD OF REGENTS

The Board of Regents of Northern New Mexico College having met at its Special Board of Regents Meeting on May 29, 2018 unanimously resolve that the following individual be added as signatory on all Northern New Mexico College Century Bank Accounts.

Ivan Lopez Hurtado

Kevin F. Powers  
Board of Regents President

5/29/18  
Date

Damian L. Martinez  
Secretary/Treasurer

5/29/18  
Date



**RESOLUTION OF NORTHERN NEW MEXICO COLLEGE BOARD OF REGENTS**

Effective immediately, the Board of Regents of Northern New Mexico College (The Board) having met on May 29, 2018 at a special meeting scheduled by the The Board after sufficient public notice had been given, unanimously resolves that Northern New Mexico College hereby adopts the State of New Mexico Procurement Code (Sections 13-1-1 through 13-1-199, NMSA, 1978) and all appertaining regulations as published and subsequently updated. The Board, through this action, hereby repeals all previously-issued policies, procedures, and other such guidance issued by Northern New Mexico College pertaining to procurement.

Kevin F. Powers  
Board of Regents President

5/29/18  
Date

Damian L. Martinez  
Secretary/Treasurer

5/29/18  
Date