



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Friday, May 31, 2019**, at **2:00PM** at the Higher Education Center, Room 207, 1950 Siringo Road, Santa Fe, NM.

FINAL AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. COMMENTS FROM THE BOARD**
 - A. Board of Regents Subcommittee Reports – Informational
 - B. Committee Chair Appointments – Action Required
 - C. Review of Committee Charters - Informational
 - D. NMHERC – Action Required
- IV. APPROVAL OF MINUTES**
- V. PRESIDENT’S REPORT AND ANNOUNCEMENTS**
 - A. Celebrate Northern – Informational
 - B. CUP/NMICC Report – Informational
 - C. NNMC Foundation - Informational
 - D. Residence Halls – Informational
 - E. Returning Student Scholarship - Informational
- VI. STAFF REPORTS**
 - A. Provost & Vice President for Academic Affairs
 - 1. Associate of Applied Science in Technical Trades (Plumbing) - Informational
 - 2. Out of Country Travel – Action Required
 - B. Vice President for Finance & Administration
 - 1. Fiscal Watch Reports - Action Required
 - 2. 2019 NMHED Capital Outlay Summer Hearing Documents – Action Required
 - 3. Submission for July HED Facilities Meeting – Action Required
 - 4. VE (Nursing) Building HVAC Repair – Action Required
- VII. DEEP DIVE**
 - A. Facilities Strategic Outlook
- 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. No items
 - (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.