



NOTICE

The Board of Regents of Northern New Mexico College will hold a special meeting on **Friday, July 12, 2019** at **3:00PM** at the Northern New Mexico College – Espanola Campus, Espanola, New Mexico.

AMENDED FINAL AGENDA

ADDING ITEMS VI (1), (1)(a), (2), (2)(a),(b),(c), (3), (3)(a), (4), (4)(a), VII and VII(1), (2) and (3) PUBLISHED AT LEAST 72 HOURS IN ADVANCE OF THE MEETING

- I. CALL TO ORDER**
 - II. APPROVAL OF AGENDA**
 - III. RATIFICATION OF CBA FOR FULL TIME FACULTY**
 - IV. RATIFICATION OF CBA FOR ADJUNCT FACULTY**
 - V. RATIFICATION OF CBA FOR NON-EXEMPT STAFF**
 - VI. 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;
 - a. No Items
 - (2) Bargaining strategy regarding collective bargaining;
 - a. CBA for Full Time Faculty
 - b. CBA for Adjunct Faculty
 - c. CBA for Non-Exempt Staff
 - (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)
- VII. POSSIBLE ACTION ON EXECUTIVE SESSION**
 - (1) Approval of CBA for Full Time Faculty
 - (2) Approval of CBA for Adjunct Faculty
 - (3) Approval of CBA for Non-Exempt Staff
- VIII. NORTHERN NEW MEXICO COLLEGE AND NORTHERN NEW MEXICO COLLEGE BRANCH COMMUNITY COLLEGE OPERATING AGREEMENT**
- IX. 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.