

# NORTHERN New Mexico College



## NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Monday, June 22, at 1:30PM, Via Zoom.**

Join Zoom Meeting

<https://nmmc.zoom.us/j/93857740023?pwd=cTFYZ0I3c2tWd0VoUnBSMkwrMTMvUT09>

Meeting ID: 938 5774 0023

Password: 089246

One tap mobile

+12532158782,,93857740023# US (Tacoma)

+13462487799,,93857740023# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 938 5774 0023

Find your local number: <https://nmmc.zoom.us/u/a5eNi14W9>

## **AMENDED FINAL AGENDA**

### **ADDING ITEM V.E**

### **PUBLISHED AT LEAST 72 HOURS IN ADVANCE OF THE MEETING**

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. COMMENTS FROM THE BOARD**
  - A. Board of Regents Subcommittee Reports
    - 1. Audit/Finance/Facilities Committee – Informational
    - 2. Academic/Student Affairs Committee - Informational
    - 3. Executive Committee – Informational
- IV. APPROVAL OF MINUTES**
- V. PRESIDENT’S REPORT AND ANNOUNCEMENTS**
  - A. Celebrate Northern – Informational
  - B. CUP/NMICC Report – Informational
  - C. NMMC Foundation – Informational

- D. Eagle Corporation Update – Informational
- E. Juneteenth Proclamation - Action Required
- VI. FACULTY SENATE PRESIDENT REPORT**
- VII. STUDENT SENATE PRESIDENT REPORT**
- VIII. STAFF REPORTS**
  - A. Vice President for Finance & Administration
    - 1. Fiscal Watch Reports – Action Required
    - 2. Budget Adjustment Reports (BARs) – Action Required
    - 3. 2020 NMHED Capital Outlay Summer Hearing Documents – Action Required
  - B. Provost & Vice President for Academic Affairs
    - 1. HLC Assurance Argument Update – Informational
- IX. PUBLIC INPUT**
- X. 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
- XI. 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.*