

# NORTHERN New Mexico College



## NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Friday, September 24, 2021, at 9:00AM, Via Zoom** and in person at **Northern New Mexico College El Rito Campus, El Rito, New Mexico.**

Join Zoom Meeting

<https://nmc.zoom.us/j/95809712157?pwd=ampvSHlvTjRvTS8wUEoxT3dtTGRBZz09>

Meeting ID: 958 0971 2157

Passcode: 533340

One tap mobile

+12532158782,,95809712157# US (Tacoma)

+13462487799,,95809712157# 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: 958 0971 2157

Find your local number: <https://nmc.zoom.us/u/affrrrA5o>

## FINAL AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. STUDENT SENATE PRESIDENT REPORT**
  1. Introduction of Student Senate
- IV. COMMENTS FROM THE BOARD**
  - A. Board of Regents Subcommittee Reports
    1. Alumni Association - Informational
    2. Audit/Finance/Facilities Committee – Informational
    3. Academic/Student Affairs Committee – Informational
    4. President’s Evaluation Committee – Informational and Action Required
    5. HERC – Informational
    6. Audit Entrance Report – Informational
    7. Governor Michelle Lujan’s Roundtable – Informational
    8. Audit Entrance Conference – Informational
    9. Vaccination Policy – Informational

- V. **APPROVAL OF MINUTES**
- VI. **PRESIDENT’S REPORT AND ANNOUNCEMENTS**
  - A. Celebrate Northern – Informational
  - B. CUP/NMICC Report – Informational
  - C. NNMC Foundation – Informational
  - D. Eagle Corporation Update – Informational
- VII. **FACULTY SENATE PRESIDENT REPORT**
- VIII. **STAFF REPORTS**
  - A. Provost & Vice President for Academic Affairs
    - 1. Student Complaint Process Guidelines – Informational
    - 2. Title III Grant - Informational
  - B. Vice President for Finance & Administration
    - 1. Fiscal Watch Reports – Action Required
    - 2. Budget Adjustment Requests (BARs) – Action Required
    - 3. Nursing Fees – Action Required
    - 4. RPSPs – Action Required
    - 5. Report of Actuals – Action Required
- IX. **DEEP DIVE**
  - 1. Student Housing
- X. **PUBLIC INPUT**
- XI. **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 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
- XII. **TOUR OF CAMPUS FACILITIES - Informational**
- XIII. **ADJOURNMENT**

***If you have completed the COVID Vaccination Protocol and wish to attend in person, please contact Amy Peña ([amy.pena@nnmc.edu](mailto:amy.pena@nnmc.edu)). Proof of vaccination will be required prior to entering Board of Regents Meeting.***

***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.***