

NORTHERN NEW MEXICO COLLEGE  
BRANCH COMMUNITY COLLEGE BOARD

Northern New Mexico College  
Branch Community College  
921 Paseo De Oñate  
Española, NM

SPECIAL MEETING AGENDA

Thursday, July 11, 2019

6:30 PM

I. Introduction

A. Call to Order

1. Pledge of Allegiance

B. Ascertain Quorum

Roll Call:

Espanola Public School District No. 55 – College Board Member

Pojoaque Valley Public School District No. 1 – College Board Member

Jemez Mountain Public School District No. 53 – College Board Member

Mesa Vista Consolidated School District No. 6 – College Board Member

Chama Valley Independent School District No. 19 – College Board Member

C. Welcome – Northern New Mexico College President - Richard J. Bailey, Jr.

II. Report of Organization Steps to Date – Northern New Mexico College President –  
Richard R. Bailey, Jr.

III. Business

A. Election of Officers

B. Consideration and Action on Approval of Open Meetings Notice, Resolution No.  
2019-1; **2019 OPEN MEETINGS ACT NOTICE RESOLUTION**

C. Consideration and Action on Approval of Joint Resolution Notice, Resolution No.  
2019-2; **JOINT RESOLUTION APPROVING AND RATIFYING PRIOR  
ACTIONS OF THE BOARDS OF EDUCATION OF THE ESPAÑOLA PUBLIC  
SCHOOL DISTRICT NO. 55, POJOAQUE VALLEY PUBLIC SCHOOL  
DISTRICT NO. 1, JEMEZ MOUNTAIN PUBLIC SCHOOL DISTRICT NO. 53,  
MESA VISTA CONSOLIDATED SCHOOL DISTRICT NO. 6 AND CHAMA  
VALLEY INDEPENDENT SCHOOL DISTRICT NO. 19, RESPECTIVELY,  
ESTABLISHING THE MEMBER DISTRICTS OF THE NORTHERN NEW  
MEXICO COLLEGE BRANCH COMMUNITY COLLEGE DISTRICT AND  
THE CREATION OF SAID BRANCH COMMUNITY COLLEGE DISTRICT,  
COMBINING SAID BOARDS TO ACT AS A SINGLE GOVERNING BOARD**

**OF THE BRANCH COMMUNITY COLLEGE, APPROVING AN OPERATING AGREEMENT BETWEEN SAID BRANCH COMMUNITY COLLEGE BOARD AND THE REGENTS OF NORTHERN NEW MEXICO COLLEGE AND OTHER MATTERS RELATING THERETO**

- D. Consideration and Action on Approval of Ad Valorem Tax Resolution Notice, Resolution No. 2019-3; **RESOLUTION ADOPTING THE TAX ROLLS OF THE ESPAÑOLA PUBLIC SCHOOL DISTRICT NO. 55, POJOAQUE VALLEY PUBLIC SCHOOL DISTRICT NO. 1, JEMEZ MOUNTAIN PUBLIC SCHOOL DISTRICT NO. 53, MESA VISTA CONSOLIDATED SCHOOL DISTRICT NO. 6 AND CHAMA VALLEY INDEPENDENT SCHOOL DISTRICT NO. 19 AS THE TAX ROLLS OF THE NORTHERN NEW MEXICO COLLEGE BRANCH COMMUNITY COLLEGE DISTRICT, PROPOSING AND DIRECTING THE INCLUSION OF A MILL LEVY BALLOT QUESTION FOR CURRENT OPERATIONS, MAINTENANCE AND CAPITAL IMPROVEMENTS OF THE NORTHERN NEW MEXICO COLLEGE BRANCH COMMUNITY COLLEGE DISTRICT ON THE BALLOT OF THE 2019 REGULAR LOCAL ELECTION AND OTHER MATTERS RELATING THERETO**

- E. Consideration and Action on Operating Agreement between Northern New Mexico College Board of Regents and Northern New Mexico College Branch Community College Board

IV. Advanced Planning

V. Adjourn

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the President's Office, Northern New Mexico College at 921 Paseo De Oñate, Española, NM 87532, (505)747-2100, at least one week prior to the meeting or as soon as possible.

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