



NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Thursday, March 26, 2015 at 9:00 a.m.** at the Northern New Mexico College - Española Campus at 921 Paseo de Oñate, Española, New Mexico.

**FINAL AGENDA
FOR
BOARD OF REGENTS MEETING**

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES** (February 26, 2015)
- IV. SWEARING IN OF BOARD OF REGENTS**
 - A. Damian L. Martinez, Esq., Regent
 - B. Melinda DeHerrera, Student Regent
- V. ELECTION OF OFFICERS**
- VI. ASSIGNMENT OF COMMITTEE MEMBERS** (this will be decided at the Board of Regents Meeting of April 23, 2015)
- VII. COMMENTS FROM THE BOARD**
 - A. Reports from BOR Committee Chairs
- VII. PRESIDENT'S REPORT AND ANNOUNCEMENTS**
- IX. INTRODUCTIONS**
 - A. Miriam Foronda Start Date: 03/16/2015 Title: Educational Advisor/Outreach Specialist-Taos
- X. STUDENT SENATE PRESIDENT'S REPORT**
- XI. FACULTY REPORT**
- XII. STAFF REPORTS**
 - A. Provost and Vice President for Academic Affairs Report
 - 1. AQIP Report and other Academic Initiatives
 - 2. Approval of Out of Country Travel to Canada – Sarah O'Brien
 - 3. Approval of Tenure
 - 4. Approval of Bachelor in Electromechanical Engineering Technology
 - B. Vice President for Finance & Administration
 - 1. Approval of Fiscal Watch
 - 2. Approval of Budget Adjustment Requests (BARs)
 - C. Vice President for Advancement
 - 1. Legislative Update
 - 2. Audit/Finance/Facilities Committee Description
 - 3. Academic Affairs & Student Affairs Committee Description

XIII. OLD BUSINESS

XIV. PUBLIC INPUT

XV. 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;
- (2) Bargaining strategy preliminary to collective bargaining;
- (3) Threatened or pending litigation subject to the attorney-client privilege in which the College may be a participant; and
- (4) Real estate acquisition or disposal.

Pursuant to provisions of NMSA 1978, Section 10-15-1(H)(2)(5)(7)&(8)

XVI. POSSIBLE ACTION ON EXECUTIVE SESSION

XVII. 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.