



NORTHERN NEW MEXICO COLLEGE
BOARD OF REGENTS
SPECIAL MEETING
RECONVENED FROM
DECEMBER 7, 2021
on
DECEMBER 8, 2021

A Special Meeting of the Board of Regents of Northern New Mexico College reconvened from December 7, 2021 on December 8, 2021, Via Zoom. Regents Present Michael A. Martin, Ruben Archuleta, Porter Swentzell, Erica Velarde, and Evelyn Juarez.

Northern New Mexico College Staff Present: President Richard J. Bailey, Jr., Ph.D.; Ivan Lopez Hurtado, Provost & Vice President for Academic Affairs; Juan Gallegos, IT; and Amy Pena, Executive Office Director.

Faculty Present: Mateo Frazier

Others Present: Robert Trapp, Rio Grande Sun, Tim Crone, Dr. Bárbara Medina, Jake Arnold

I. CALL TO ORDER

Board President Martin called the meeting to order at 4:00PM. For the meeting on Friday if there is inclement weather it will be on social media and on the website. President Martin stated he spoke with legal counsel as to how to proceed. Board President Martin entertained a motion to reconvene after recess.

Regent Swentzell moved to reconvene after recess on December 7, 2021. Second – Regent Velarde. A roll call vote was taken. Board President Martin – yes, Regent Velarde – yes, Regent Swentzell – yes, Regent Archuleta – yes. Regent Juarez – yes. Motion passed unanimously.

IV. EXECUTIVE SESSION

Board President Martin entertained a motion to enter into Executive Session for personnel matters to conduct interviews for Interim President.

Regent Swentzell moved to enter into executive session to conduct interview of Interim President candidates. Regent Juarez – second. A roll call vote was taken. Board President Martin – yes, Regent Velarde – yes, Regent Swentzell – yes, Regent Archuleta – yes. Regent Juarez – yes. Motion passed unanimously.

The Board of Regents entered into Executive Session at 4:01PM.

Board President Martin entertained a motion to return from Executive Session.

Regent Swentzell moved to exit Executive Session and affirmatively stated only those items listed on the agenda were discussed. Regent Velarde – Second. A roll call vote was taken. Board President Martin – yes, Regent Velarde – yes, Regent Swentzell – yes, Regent Archuleta – yes. Regent Juarez – yes. Motion passed unanimously.

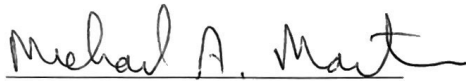
V. ADJOURN

Board President Martin entertained a motion to adjourn.

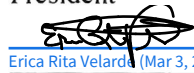
Regent Archuleta moved to adjourn. Second – Regent Juarez. A roll call vote was taken. Board President Martin – yes, Regent Velarde – yes, Regent Swentzell – yes, Regent Archuleta – yes. Regent Juarez – yes. Motion passed unanimously.

The Board of Regents adjourned at 5:57PM.

APPROVED:



Michael A. Martin
President



Erica Velarde
Vice President

2/28/2022
Date

3/2/2022
Date






2022-03-01 11-58

Final Audit Report

2022-03-03

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