



**NOTICE**

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Friday, June 22, 2018**, immediately following the Barbecue at the Northern New Mexico College – El Rito Campus – Alumni Hall, El Rito, New Mexico.

Prior to the Regular Board of Regents Meeting, the Board of Regents will attend a Barbecue at Northern New Mexico College - El Rito Campus beginning at **11:00AM**.

**FINAL AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. 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. President's Contract
  - b. FY18-19 Salary Increases (non-bargaining unit members)
  - c. FY18 One Time Pay Supplement (non-bargaining unit members)
- (2) Bargaining strategy preliminary to collective bargaining;
- (3) a. Staff Collective Bargaining Agreement
- (4) Threatened or pending litigation subject to the attorney-client privilege in which the College may be a participant; and
  - a. No Items
- (5) Real estate acquisition or disposal.
  - a. No Items

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

**IV. POSSIBLE ACTION PERTAINING TO EXECUTIVE SESSION DISCUSSION**

**V. COMMENTS FROM THE BOARD**

A. HERC Update – Informational

**VI. APPROVAL OF MINUTES (April 24, 2018, May 13, 2018 and May 29, 2018)**

**VII. PRESIDENT'S REPORT AND ANNOUNCEMENTS**

A. Celebrate Northern – Informational

B. CUP Report – Informational

C. FY19 Salary Increases (non-bargaining unit members) – Action Required

D. One Time Pay Supplement (non-bargaining unit members) – Action Required

E. Staff Collective Bargaining Agreement – Action Required

F. Audit Contract – Action Required

**VIII. STAFF REPORTS**

A. Vice President for Finance & Administration

1. Audit(s) Update - Informational

2. Fiscal Watch – Action Required

3. Monthly Budget Adjustment Requests (BARs) – Action Required

4. P-Card Resolution – Action Required

5. Capital Infrastructure Five Year Plan – Action Required

B. Provost & Vice President for Academic Affairs

1. New Certificate in Small Unmanned Aerial Systems (Drones) – Action Required
2. Suspension of Music Program – Action Required
3. Children on Campus Policy – Informational

**IX. PUBLIC INPUT**

**X. 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.*