

# NORTHERN New Mexico College



## NOTICE

The Board of Regents of Northern New Mexico College will hold a regular meeting on **Friday, May 28, 2021 at 9:00AM, Via Zoom** and in person at **Northern New Mexico College Española Campus Board Room**.

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. COMMENTS FROM THE BOARD**

#### **A. Board of Regents Subcommittee Reports**

1. Audit/Finance/Facilities Committee – Informational

2. Academic/Student Affairs Committee – Informational

3. President's Evaluation Committee – Informational

4. HERC

a. Resolution in Support of Broadband Access – Action Required

b. Request from Secretary Rodriguez – Informational

### **IV. APPROVAL OF MINUTES**

### **V. PRESIDENT'S REPORT AND ANNOUNCEMENTS**

A. Celebrate Northern – Informational

B. CUP/NMICC Report – Informational

C. NNMC Foundation – Informational

D. Eagle Corporation Update – Informational

- VI. FACULTY SENATE PRESIDENT REPORT**
- VII. STUDENT SENATE PRESIDENT REPORT**
- VIII. STAFF REPORTS**
  - A. Provost & Vice President for Academic Affairs
    - 1. Change to Faculty Handbook – Action Required
  - B. Vice President for Finance & Administration
    - 1. Fiscal Watch Reports – Action Required
    - 2. Budget Adjustment Reports (BARs) – Action Required
    - 3. FY 22 Budget – Action Required
    - 4. Signatories on Bank Accounts – Action Required
    - 5. Student Fee Change for Cannabis Establishment Course – Action Required
    - 6. Resolution in Support of Tuition Waiver for Board of Regents – Action Required
- IX. DEEP DIVE**
  - A. Commencement Planning for Class of 2020 and Class of 2021
- 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. ADJOURNMENT**

***If you have completed the COVID Vaccination Protocol and wish to attend in person, please contact Amy Peña (amy.pena@nmmc.edu).***

***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.***