

NORTHERN New Mexico College



NOTICE

The Board of Regents of Northern New Mexico College will hold a special meeting on **Thursday, December 8, 2022** at **5:30PM**, Via Zoom and in person at Northern New Mexico College, Española Campus, Board Room, Española, New Mexico.

Join Zoom Meeting

<https://nmmc.zoom.us/j/93792190384>

Meeting ID: 937 9219 0384

One tap mobile

+13462487799,,93792190384# US (Houston)

+16694449171,,93792190384# US

Meeting ID: 937 9219 0384

Find your local number: <https://nmmc.zoom.us/u/acOmHT52Ob>

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. Discussion of the status of Northern New Mexico College New President negotiations regarding hiring
- (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

IV. POSSIBLE ACTION ON EXECUTIVE SESSION

(1) Consideration and possible approval of the Northern New Mexico College
New President Contract.

V. ADJOURNMENT

If you have completed the COVID Vaccination Protocol and wish to attend in person, please contact Amy Peña (amy.pena@nnmc.edu). Proof of vaccination will be required prior to entering Board of Regents Meeting.

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.